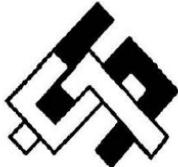


AHMEDABAD STEELCRAFT LTD.



CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012
Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com
Web : www.steelfabric.co.in

January 13, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended December 31, 2025
BSE Scrip Code: 522273

Dear Sir/Madam,

We are enclosing a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025 received from M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

ROHIT
PANDEY
Digitally signed by
ROHIT PANDEY
Date: 2026.01.13
16:25:50 +05'30'

ROHIT PANDEY
DIRECTOR
DIN: 03425671

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
AHMEDABAD STEELCRAFT LIMITED
604,NORTH TOWER,ONE-42 COMPLEX,
BH. ASHOK VATIKA,NR.JAYANTILAL PAR BRTS
AMBLI BOPAL ROAD
AHMEDABAD
PINCODE : 380054

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry