



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0376,
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

Date: 16.04.2019
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.
Script Code:526847

Sub : Filing of Compliance Certificate for the Half Year Ended on 31st March, 2019.

Ref: Compliance Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2019

Dear Sir,

Please find the Enclosed herewith a copy of the Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015; dated 16.04.2019, for the half year ended on 31st March,2019 issued by Patnaik & Patnaik, Company Secretaries.

Thanking You,
Yours Faithfully,
For Ashirwad Steels & Industries Limited

Shweta Mishra
Company Secretary
Encl: As above

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ASHIRWAD STEELS & INDUSTRIES LTD. maintained by M/s. Niche Technologies Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) and based on the information provided by the Company, we hereby certify as follows:

1. The Company has not received any request relating to the transfer of equity shares during the period from 1st October, 2018 to 31st March, 2019; and
2. The Company has neither issued any Debentures nor carried out any activities such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

Place: Kolkata

For Patnaik

