



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
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Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra, India.

Date: 16.10.2020

Scrip Code: 513401

Dear Madam, Sir(s),

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate dated September 16, 2020 for the half year ended September 30, 2020, received from M/s. Bir Shankar & Co., Practicing Company Secretaries

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is for your information and records

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary and Compliance Officer



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126



BIR SHANKAR & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.


The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of Ashiana Ispat Limited ('the Company') maintained and provided electronically by M/s. Link Intime India Pvt Ltd, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. The Company has not issued Share Certificate(s) relating to the Share Transfer Form(s) received during the said half year (from 01st April, 2020 to 30th September, 2020) since no such requests were received during the period from 01st April, 2020 to 30th September, 2020;
- B. The Company has not delivered any share certificates during half year ended on 30th September, 2020 since no requests relating to transmission of securities, deletion of name, renewal and consolidation were received during the period from 01st April, 2020 to 30th September, 2020. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

Place: Delhi
Date: 16.10.2020



For Bir Shankar & Co.


Bir Shankar
COP: 7076
M. No.6604

UDIN number F006604B000972272