

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM
ROAD, ASHRAM ROAD P.O, AHMEDABAD, GUJARAT,
INDIA, 380009
EMAIL ID: heeraispat1992@gmail.com
TEL. NO.: +91 07935848

Date: 16/12/2025

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: (HEERAISP | 526967)

Sub: Intimation of receipt of Approval for Reclassification Application of Promoter shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our submission of an application dated 17th September, 2025, regarding the submission of an application with BSE Limited for reclassification of Promoter Shareholder from the "Promoter" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further wish to inform you that, the Company has received approval from BSE Limited vide its letter No. LIST/COMP/HG/608/2025-26 & LIST/COMP/HG/609/2025-26 dated December 12, 2025, for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

Sr. No.	Name of Promoter seeking reclassification	No. of shares held	% of holding
1	Dharmeshkumar Rameshchandra Mistry	1,234	0.02

Approval letter of the Stock Exchanges is enclosed herewith for your reference. Kindly take the aforesaid on your record.

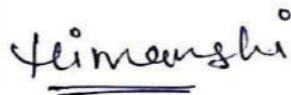
We will ensure that all compliances with the exchanges to be done on timely basis.

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Thanking you,

Yours faithfully,

For, HEERA ISPAT LIMITED



HIMANSHI JAYRAJSINH JADEJA
Director
DIN: 10972928

Encl: As above

LIST/COMP/HG/608/2025-26

December 12 ,2025

The Company Secretary/ Compliance Officer

Heera Ispat Ltd

A 1327 Sun West Bank,
Ashram Road, Ashram Road P.O,
Ahmedabad, Gujarat, India, 380009

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

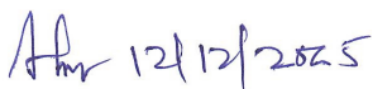
This is in reference to your application dated 17 September 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, 17 September 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Dharmeshkumar Rameshchandra Mistry

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath

Manager

Listing Compliance



Harsh Gohil

Deputy Manager

Listing Compliance

Reclassification of Promoters: Heera Ispat Ltd

LIST/COMP/HG/609/2025-26

December 12, 2025

The Company Secretary/ Compliance Officer

Heera Ispat Ltd

A 1327 Sun West Bank,
Ashram Road, Ashram Road P.O,
Ahmedabad, Gujarat, India, 380009

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Heera Ispat Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:

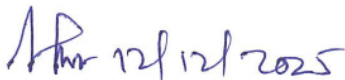
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on 17 September 2025. However, disclosure regarding the same has been submitted on 15 October 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Harsh Gohil
Deputy Manager
Listing Compliance