

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

April 21, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 year ended March 31, 2023.

SECURITY CODE: 543377

ISIN: INE0CWK01019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities during the period 1st April 2022 to 31st March 2023 in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share transfer agent , viz , **Bigshare Services Private Limited** (RTA) which is SEBI approved Category-I, Registrar and Transfer agent registered with SEBI vide registration no: **INR000001385**.

You are requested to take the same on your record and oblige.

Thanking You,

For **ADISHAKTI LOHA AND ISPAT LIMITED**

For **BIGSHARE SERVICES PRIVATE LIMITED**

(Compliance Officer)

(Authorised Signatory)