

April 27, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Compliance under Regulation 40 (9) for the Half year ended on 31/03/2021.**

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2021.

Thanking You,

**Yours faithfully,  
For Ashoka Metcast Limited**

  
**Authorised Signatory**



Encl: As above

**Ashoka Metcast Limited**

For Office Use Only: Please Stamp the following details on the back of the document  
Name of the Company: Ashoka Metcast Limited  
Address: Ashoka Metcast Limited, Plot No. 1, Sector 1, Gandhinagar, Ahmedabad - 380 015  
Date: 27/04/2021  
Signature: Shalini A. Shet



# Chintan K. Patel

## Company Secretaries

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashoka Metcast Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during half year ended on **31<sup>st</sup> March, 2021**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** were required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were issued within thirty days of the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 27, 2021  
Place: Ahmedabad



Chintan K. Patel  
Practicing Company Secretary  
Mem. no. A31987  
COP no. 11959  
UDIN: A031987C000191476