

August 30, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Resignation of Statutory Auditor

Security ID: AML, Security Code: 540923

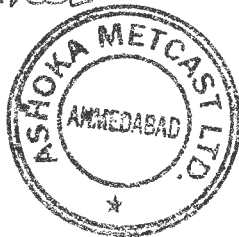
As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that M/s. Keyur Bavishi & Co. (FRN: 131191W), the statutory auditors of the Company have resigned w.e.f. August 29, 2019 due to payment issues as raised by the Auditor.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For, Ashoka Metcast Limited

Shalin A. Shah
Shalin A. Shah
Managing Director
DIN: 00297447



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
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