



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
Gulbai Tekra, Ahmedabad - 380 006. INDIA.

Phone : 91-79-26401996/97, 26404223
Fax : 91-79-26404656

E-mail : ascsteelad1@gmail.com
Web : www.steelcraft.co.in

To,
Bombay Stock Exchange Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai-400001

Date: 07/04/2016

Ref:- Scrip Code / SYMBOL:- 522273

Dear Sir / Madam,

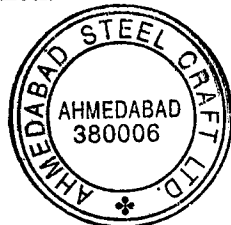
Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Ahmedabad Steelcraft Ltd.

Manish Khatri

Compliance Officer



For Link Intime India Private Limited

[Signature]

Authorized Representative



D.N. Motwani & Co.

COMPANY SECRETARIES

B/212 Third Floor
Nandan Apartment, Behind Ravirashmi Society
Ramdevnagar Satellite Ahmedabad 380015.
Mobile No. 9377460902
Office Ph. No. 079-40025664
E-mail - dnmotwanicsp@yahoo.co.in

**TO,
THE BOARD OF DIRECTORS,
AHMEDABAD STEELCRAFT LIMITED
AHMEDABAD**

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2016.

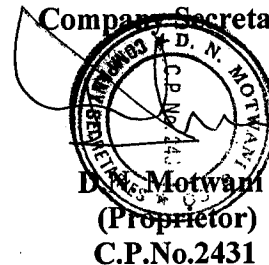
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ahmedabad Steelcraft Limited (CIN: L27109GJ1972PLC011500) maintained by Link Intime India Pvt Ltd, Ahmedabad pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Ahmedabad Steelcraft Limited (CIN: L27109GJ1972PLC011500) with BSE and based on the information provided by the Company it is hereby certified that the Company has delivered during half year ended on 31st March, 2016.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Not Applicable

**Date: 07/04/2016
Place: Ahmedabad**

For, D.N. Motwani & Company

Company Secretaries



**D.N. Motwani
(Proprietor)
C.P.No.2431**