

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

**Regd. Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal
Park BRTS, Ambli Bopal Road, Ahmedabad - 380058**

Phone: 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in

Date: 13th April, 2022

**To,
BSE Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai-400001**

Reference: Company Code 522273

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith, Compliance Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. D. N. Motwani & Co., Practicing Company Secretaries, Ahmedabad, in connection with certification of transfer of shares etc. for the year ended on 31st March, 2022 for your kind reference and record.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

**Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer**



D.N. Motwani & Co.

Company Secretaries

To,
BOARD OF DIRECTORS
AHMEDABAD STEEL CRAFT LIMITED
AHMEDABAD


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AHMEDABAD STEEL CRAFT LIMITED (CIN: L27109GJ1972PLC011500) maintained by Link Intime Share Transfer Agent, Ahmedabad pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by AHMEDABAD STEEL CRAFT LIMITED (CIN: L27109GJ1972PLC011500) with BSE and based on the information provided by the Company it is hereby certified that the Company has delivered during year ended on 31st March, 2022.

- Share Certificate relating to the Share Transfer Deeds received for the year ended 31st March, 2022 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.
- Any other information, if applicable : -Not applicable

Date: 12/04/2022
Place: Ahmedabad
UDIN: A005016D000085602

For, D.N.Motwani & Company
Company Secretaries


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

