



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : 91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 26th April, 2021

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 half year ended on 31st March, 2021 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



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 HALF YEAR ENDED ON 31ST MARCH, 2021

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 in time Share Transfer Agent, Ahmedabad pertaining to transfer of equity shares of the Company for the period from 1ST October 2020 to 31ST March, 2021 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 half year ended on 31ST March, 2021.

- Share Certificate relating to the Share Transfer Deeds received during the period from 1ST October ,2020 to 31st March, 2021 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: 09/04/2021
Place: Ahmedabad
UDIN: A005016C000030943

For, D.N.Motwani & Company
Company Secretaries


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

