

# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
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Date: 28/05/2024

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Reference Code No. 522273

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended  
31<sup>st</sup> March, 2024

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019 is not applicable to our Company.

Further, We would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores as on the last day of previous financial year. Paid up Equity Share capital and net worth of Ahmedabad Steel Craft Limited as on 31.03.2024 is Rs. 4,09,20,000 and Rs. 21,39,42,789 respectively.

Hence, Our Company is exempted under Regulating 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Kindly take the above information on your records.

Thanking You

Yours Faithfully

For, Ahmedabad Steelcraft Limited

  
Siddhi Shah  
Company Secretary and Compliance Officer

