



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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Date: 28/05/2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 522273

Respected Sir/Madam,

Sub: Clarification regarding Disclosure of Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore as on the last day of the previous financial year;

Well, Company paid up equity share capital is Rs. 4,09,20,000 which does not exceed Rs.10,00,00,000 and net worth is 21,39,42,789 as below which does not exceeds Rs. 25,00,00,000 as on the last day of the previous financial year i.e. 31/03/2024.

Particular	Amount
Paid up Capital (42,00,000 Shares of Rs.10/- each fully paid up)	4,09,20,000
Add: Reserves & Surplus (excluding revaluation reserves)	17,30,22,789
Less: Accumulated losses, if any	Nil
Less: Miscellaneous Expenditure	Nil
Total Networth	21,39,42,789

b) The listed entity which has listed its specified securities on the SME Exchange_ **Not Applicable.**

We fall under category a) therefore Regulation 23(9) is not applicable to our Company. Hence our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on your records.
Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

Siddhi



Siddhi Shah
Company Secretary and Compliance Officer