



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376

E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

11-04-2023

BSE Ltd. (Listing Centre)
Floor 25, P.J.Towers,
Dalal Street
Mumbai-400001

Sub: Filing of Compliance Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

Please find Enclosed herewith a copy of the Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31st March, 2023 issued by Patnaik & Patnaik, Practicing Company Secretaries.

Thanking You,

Yours Faithfully,
For Ashirwad Steels & Industries Limited

Ravi Shankar Singh
Company Secretary

Encl. as above

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2023**

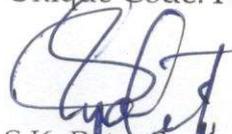
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ASHIRWAD STEELS & INDUSTRIES LTD maintained by M/ s. Niche Technologies Pvt. Ltd. (The Registrar and transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify as follows:

1. The Company has received request relating to the physical transmission of equity shares for 5,100 shares during the period from 1st April, 2022 to 31st March, 2023;
2. The Company has not received any request relating to the physical transfer of equity shares during the period from 1st April, 2022 to 31st March, 2023; and
3. The Company has neither issued any Debentures nor carried out any activities such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

Place: Kolkata
Date: 10/04/2023



For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500


S.K. Patnaik

Partner
FCS: 5699; C.P.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699E000049479