



Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : BRIGHT BARS & SHAFTINGS

Dealers in : All Kinds of IRON and STEEL

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla, Hyderabad - 500055

30.10.2020

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI - 400 001

Ref : Scrip Code 513513

Sub : Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half year ended 30.09.2020.

Dear Sir / Madam

With reference to above , we are enclosing herewith a certificate received from the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and we are also enclosing herewith a certificate received from the Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on behalf of M/s XL Softech Systems Ltd for the Half year ended 30th September. 2020.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

Jyothi
JYOTHI MANTRI
COMPANY SECRETARY CUM COMPLIANCE OFFICER
ENCL : AS ABOVE



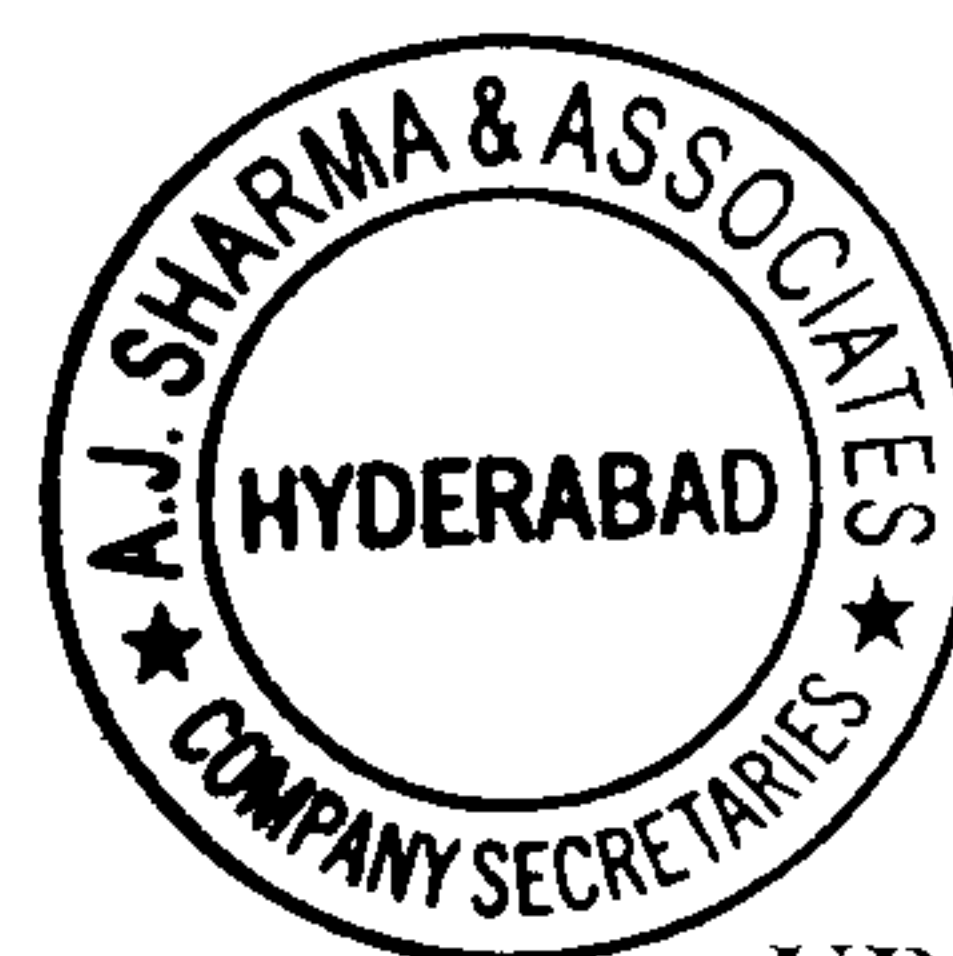
**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **ADITYA ISPAT LIMITED**, maintained by **XL SOFTECH SYSTEMS LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April 2020 to 30th September 2020 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 basing on the information provided by the Company I hereby certify that the company has delivered during the half year ended on 30th September 2020

- A. Share certificate(s) relating to the transfer of shares received during the period from 1st April 2020 to 30th September 2020 as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer/sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. The Company has not issued any debentures till date.

Place: Hyderabad
Date: 20-10-2020



For A.J. SHARMA & ASSOCIATES
Company Secretaries


(A.J.SHARMA)

FCS-2120, CP -NO 2176
UDIN: F002120B001003538

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Aditya Inspat Limited ,11-182/4/A, Shivalayam Road, Fatehnagar, Hyderabad 500018 for the period between April 01, 2020 to September 30, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.10.2020

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UDIN : A012738B000852577