



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

30.05.2022

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 : Declaration regarding Non Applicability of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

Dear Sir / Madam,

With reference to the subject captioned above, we would like to state that SEBI vide circular No. CIR/CFD/CMDI/27/2019 DT. 08.02.2019, Further circulars are issued by SEBI in this regard i.e. circular No. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 DT. 09.05.2019 and 14.05.2019 respectively have clarified that the above mentioned compliance is not applicable to Listed entities falling under the Category of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

We hereby declare and confirm that Paid up Capital of the Company is Rs. 5,35,00,000/- and Net worth of the Company is well below 25 crores i.e. Rs. 10,46,04,626/- as on the last day of previous financial year i.e. 31.03.2022.

As on 31.03.2021 the Paid up Capital of the Company is Rs. 5,35,00,000/- and Net worth of the Company is well below 25 crores i.e. Rs. 10,06,18,796/- enclosed herewith Net Worth Certificate for the same.

In this regard, we respectively claim exemption under Regulation 15(2) of SEBI (LODR) Regulation 2015 as our Company falls under the criteria as specified under Regulations 15(2) of SEBI (LODR) Regulation 2015, as paid up capital and Net Worth of the Company are less than the ceiling provided under the said Regulation on the last day of the previous financial year. Therefore, the Company is not required to comply with the provisions of Regulation 24(A) of SEBI (LODR) (Amendment) Regulations 2018 and thus not required to submit Annual Secretarial Compliance Report.

Hence Compliance under Regulation 17,17A, 18,19,20,21,22,23 24, 24(A), 25,26,27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C,D and E of Schedule V of SEBI (LODR) is not applicable to the company.

Kindly treat the same as Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 and take the same on records and acknowledge the receipt of the same.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

(MRS.ALPHONSA DOMINGO)
CHIEF FINANCIAL OFFICER



D. C. M. & Co.

CHARTERED ACCOUNTANTS

5-5-89/40, 1st Floor,
Sara Iron Market,
Ranigunj,
Secunderabad - 500 003.
Cell : 9849312143

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s Aditya Ispat Limited having its registered office at Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055 and having CIN: L27109TG1990PLC012099 and represented by its Managing Director Shri Satya Bhagwan Chachan. The paid up share capital of the company as on 31.03.2022 was Rs. 5,35,00,000 and the networth of the company as on 31.03.2022 was Rs.10,46,04,626.

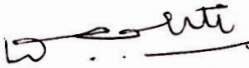
The paid up share capital as on 31.03.2021 was Rs. 5,35,00,000 and net worth was Rs. 10,06,18,796.

The above information is as per records produced before us.

Place: Secunderabad
Date: 30.05.2022



For DCM & Co.,
Chartered Accountants,
FRN: 013189S



(Duli Chand Mehta)

Partner

M.No: 009715

UDIN: 22009715 AJX D4KS132