

April 16, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To
NSE Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the authorized representative of the Registrar and Share Transfer Agent (RTA) of the Company viz., Bigshare Services Private Limited and the Compliance Officer of the Company for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours Sincerely

For Ashoka Metcast Limited

ASHOK
CHINUBHAI SHAH
Digitally signed by
ASHOK CHINUBHAI SHAH
Date: 2024.04.16 12:35:13
+05'30'

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

15th April, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To
NSE Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Bigshare Services Private Limited having its registered office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400 072, Maharashtra. We confirm that Bigshare Services Private Limited is duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for the year ended 31st March, 2024 for the period from 1st April, 2023 to 31st March, 2024.

Kindly take this certificate on your record.

**For & on behalf of
Ashoka Metcast Limited**

**ANCHAL
SINGHAL**

Digitally signed by
ANCHAL SINGHAL
Date: 2024.04.15
17:17:13 +05'30'

**Anchal Bansal
Company Secretary & Compliance Officer
Mem. No.: A45324**

Date: 15th April, 2024



**For & on behalf of
Bigshare Services Private Limited**

**JIBU
THANKACHAN
HAN JOHN**

Digitally signed
by JIBU
THANKACHAN
JOHN
Date: 2024.04.15
18:12:07 +05'30'

Authorised Signatory

Date:

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226