

January 9, 2019

To  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

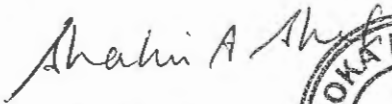
**Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2018.**

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2018, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You.

Yours Faithfully,  
For Ashoka Metcast Limited

  
Shalin A. Shah  
Managing Director  
DIN: 00297447



**Ashoka Metcast Limited**

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