

12th January, 2022

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

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

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 31st December, 2021.

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 31st December, 2021, 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

Shalin A. Shah
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

Email : info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226