

14th July, 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 30th June, 2022.

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 30th June, 2022, 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

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