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HIL/LIST/BSE /C.G./10-2017

DATE: 11th October, 2017

To

**Listing Department,
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

SUBJECT- AVAILING EXEMPTIONS UNDER RULE 15 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2017.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities having Paid Up Capital less than 15 Crores and Net Worth less than 25 Crores are getting exemptions from filing Corporate Governance Provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V.

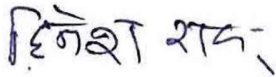
This is to certify that, as on 31st March, 2017, Paid up Capital of Heera Ispat Limited is less than Rs. 15 Crores and Net Worth of the Company is also less than Rs. 25 Crores as on same date.

So, herewith HEERA ISPAT LIMITED is eligible for getting exemption under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and so disclosures regarding Corporate Governance as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V are not applicable to our Company.

This is for your information and record.

Thanks and Regards.

FOR HEERA ISPAT LIMITED,



**(DINESHKUMAR RAO)
MANAGING DIRECTOR
DIN: 06379029**