

HEERA ISPAT LIMITED

CIN: L27101GJ1992PLC018101

**REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, ASHRAM ROAD P.O, AHMEDABAD,
GUJARAT, INDIA, 380009**

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TEL. NO.: +91 07935848017

HIL/LIST/BSEL/CG-EXEMP/REG-27/06-2025

DATE: 23rd June 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: An Intimation for Claiming Exemption from Applicability of Regulation 27 on Corporate Governance of SEBI (LODR) 2015 for the year and Quarter ended 31/03/2025.

Ref: (1) Our Scrip Code: (HEERAISP | 526967 | INE025D01013)
(2) Regulation 27 of SEBI (LODR) 2015.

With reference to above subject, we write to inform that us as per the latest Previous Audited Financial Statements for the financial year ended 31st March 2025, Our Company's Paid-up Equity Share Capital is Less than Rs. 10,00,00,000/- (Rupees Ten Crores Only) and our company's Net worth is Less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only).

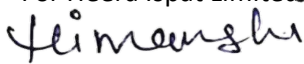
Paid up Capital of the Company as on March 31 2025 is Rs. 5,88,28,000/-
Net worth of the Company as on March 31 2025 is Rs. (6,44,45,000)/-

Accordingly, as per provisions of Regulation 15(2)(b) our company is eligible to claim exemption from compliances of Regulations Numbers 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of the SEBI (LODR) 2015 as amended up to date.

In view of the above, we are not liable to file with the Stock Exchange a Quarterly Compliance Report on Corporate Governance in prescribed format XBRL of the Stock Exchange which please note.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited



(Himanshi Jadeja)
Director & CFO
DIN: 10972928