

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraisp1992@gmail.com • Web : www.heeraisp.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HIL/LIST/BSEL/CG-EXEMP/REG-27/08-2024
DATE: 17th August 2024

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 submission of Certificate from Practicing Company Secretary for Claiming Exemption from Applicability of Regulation 27 on Corporate Governance of SEBI (LODR) 2015 for the Quarter ended 30/06/2024.

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 2024, also including last three years Previous Financial Years Net worth and Paid Up Capital of 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 2024 is Rs. 5,88,28,000/-
Net worth of the Company as on March 31 2024 is Rs. (5,97,99,000)/-

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

(Dinesh S Rao)
Managing Director and Compliance Officer
DIN: 06379029



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

📍 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

☎ +91 90330 16638 ✉ E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

To,
The DY. General Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

This is to certify that the Brief Details of Company's Paid-Up Equity Share Capital and Net Worth as on the Last Three Previous Financial Year i.e. on March 31, 2024, March 31, 2023, March 31, 2022 of **M/s. HEERA ISPAT LIMITED**; a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office situated at BLOCK NO B-104 GANESH HOMES NEAR PRAMUKH BUNGLOWS BEHIND SAHAJANANG HOMES CHENPUR ROAD NEW, RANIP, AHMEDABAD-382470, GUJARAT, INDIA, (hereinafter referred to as "Company") is as under:

Relevant Particulars of Balance Sheet	As on 31.03.2024 (Amount in Rs.)	As on 31.03.2023 (Amount in Rs.)	As on 31.03.2022 (Amount in Rs.)
Paid Up Equity Share Capital	5,88,28,000	5,88,28,000	5,88,28,000
Net Worth	-5,97,99,000	-5,81,60,121	-6,09,63,286

And pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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 shall not apply in respect of:

(a) A listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous last three financial year:

Accordingly, considering the relaxation provided to listed companies whose paid up capital neither exceeds rupees Ten Crores nor net worth is exceeding rupees Twenty-Five Crores, as on the last day of the previous financial year, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 30, 2024 is not applicable to the Company.

Date: 17th August 2024
Place: Ahmedabad
UDIN: A050727F000995946

FOR, J. D. KHATNANI & ASSOCIATES,
Practicing Company Secretary

JAYKUMAR D. KHATNANI
Proprietor
ACS: 50727 COP: 18421
Peer Review No.1246/2021
FIRM REG. NO. S2018GJ620700