

**HEERA ISPAT LIMITED**  
**CIN: L27101GJ1992PLC018101**  
**REGISTERED OFFICE: A 1327 SUN WEST BANK, ASHRAM**  
**ROAD, Ashram Road P.O, Ahmedabad, Gujarat, India,**  
**380009**

16-04-2025

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

**BSE Scrip Code: 526967**

Dear Sir,

**Sub: Non-Applicability of Disclosure of Related Party Transaction pursuant to 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

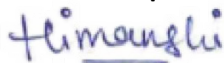
Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby declared company has not entered into any related party transactions as per Companies Act and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

**Yours faithfully,**  
**For Heera Ispat Limited.**



**(Himanshi Jadeja)**  
**Director & CFO**  
**DIN: 10972928**