

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110092
Tel: +91-11-43011038
Email:info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

Date: 07.07.2022

**To,
The Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001**

Scrip Code: 538778

Sub: Non-Applicability Certificate of Regulation 27 of SEBI (LODR) Regulations, 2015 for the Quarter Ended on June 30th, 2022

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 compliance with the Corporate Governance provisions as specified in Regulations 17, [17A], 18, 19, 20, 21,22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) & (t) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of the said Regulations are not applicable in respect of the listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous Financial Year. We do hereby certify that the Company falls under the above-mentioned criteria and not required to submit Corporate Governance Report for the quarter ended on June 30th, 2022.

Further, as on the last day of the previous financial year i.e. March 31st, 2022 the Paid-up Equity Share Capital of the Company was Rs.8,50,26,210/-(Rupees Eight Crores Fifty Lakh Twenty-Six Thousand Two Hundred and Ten Only) and the Net Worth of the Company also did not exceed Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only), therefore the Company falls under the ambit of Regulation 15(2) and not required to comply with Regulation 27 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on your records.

For Akashdeep Metal Industries Limited

**Rajesh Gupta
Chairman & Managing Director
DIN: 00006056
25, Hargobind Enclave,
Delhi-110092**