



**Aditya Ultra Steel Limited**

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement  
with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

IS 1786 2008



CML - 3847982



**Date:** 12/01/2026

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.**

**Ref: Security Symbol: AUSL**

**Dear Sir/Madam,**

With reference to the captioned subject, please find enclosed herewith certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking You.  
Yours faithfully,

**For ADITYA ULTRA STEEL LIMITED**



**Sunny Sunil Singhi**  
Managing Director  
DIN: 07210706



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/AUS/REG 74(5)/2026.

09.01.2026

The Company Secretary  
ADITYA ULTRA STEEL LIMITED  
SURVEY NO-48,  
WANKARNER BOUDRY  
BHALGAM, NATIONAL HIGHWAY 8-A  
WANKANER,RAJKOT,  
GUJARAT – 363621.

Dear Sir / Mam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

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We hereby confirm that during the quarter ended 31st December, 2025 we have not received any demat requests for processing, as no shares of the Company are in physical mode.

Thanking you

Yours faithfully  
For **Cameo Corporate Services Limited**



Joint Manager (Shares)

**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**