



A-ONE STEELS INDIA LIMITED
(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)



Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

October 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

BSE Limited

20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 544952

Dear Sir/ Madam,

Sub: Certificate under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the certificates received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of A-One Steels India Limited (the “Company”), for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanks & Regards,

For A-One Steels India Limited

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA Digitally signed
by POOJA S N
S N Date: 2026.10.14
16:18:51 +05'30'

Pooja Sara Nagaraja

Company Secretary and Compliance Officer

Membership No: A52496



Ref No. BSS/SE-AU

Date: 08/10/2026

A-One Steels India Limited

INE00TC01025

A One House, No. 326, CQAL Layout,

Ward No 8, Sahakarnagar,

Bengaluru - 560092 Karnataka, India.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

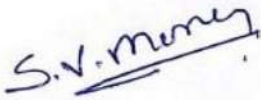
Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation or dematerialization during the quarter ended on 30TH September 2026.

We request you to kindly take note of the above in your records.
This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534