

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

**AANCHAL ISPAT LIMITED**

6 Liluah, Mouza-Chamarail National Highway,

Howrah-711114

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Aanchal Ispat Limited** having **CIN: L27106WB1996PLC076866** and having registered office at 6, Liluah, Mouza-Chamarail National Highway, Howrah-711114 and (hereinafter referred to as "**the Company**"), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

S No.	Name of Director	DIN	Date of appointment in Company
1	Manoj Goel	00554986	23/12/2009
2	Mukesh Goel	00555061	23/12/2009
3	Vijay Srivastava	03618949	14/08/2018
4	Mukesh Agarwal	06954595	01/09/2014
5	Babita Kaur Bagga	08022280	14/11/2018
6	Nilu Nigania	08203037	14/08/2018

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Manisha Saraf & Associates**  
**Practising Company Secretary**

**Manisha Saraf**  
**(Proprietor)**

**Membership No: F7607**

**Certificate of Practice No: 8207**

**FRN: S2019WB666200**

**UDIN: F007607C000240004**

**Date: 08.05.2021**

**Place: Kolkata**