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APY-Nov-3

PUBLIC ANNOUNCEMENT

[Issued in accordance with SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("Exit Circular") for Exclusively Listed Companies]

SRIYANSH ISPAT LIMITED

CIN : U27109DL1983PLC016818
Registered Office: 2nd Floor, N D Chamber - I, H - 2 Community Centre,
Near Naraina Vihar, Naraina, New Delhi -110028
Tel. No. : +91 9815100654; 0161 - 2676225; Email: sriyansh.ldh@gmail.com

This Public Announcement ("PA") is issued by Mr. Ankur Bansal ("Whole Time Director"), for and on behalf of the Board of Directors of M/s Sriyansh Ispat Limited (CIN: U27109DL1983PLC016818), a Company incorporated under the provisions of the Companies Act, 1956 ("Sriyansh" of the "ELC"), in accordance with Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("Exit Circular"), issued by the Securities and Exchange Board of India ("SEBI") and the Checklist issued by BSE Limited for implementation of the Exit Circular.

The ELC was exclusively listed on Delhi Stock Exchange Limited ("DSE"), however, SEBI vide its Order No. WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014, had withdrawn the recognition granted to the DSE. Subsequently, SEBI vide its Order No. WTM/SR/SEBI/MRD-DSA/04/01/2017, dated January 23, 2017, has permitted DSE to Exit. Presently the ELC is placed on the dissemination board of BSE Limited.

In terms of clause x to Annexure-A of the Exit Circular, "exclusively listed companies which have 100% promoter holding shall be removed from the dissemination board on obtaining a compliance certification from any independent professional with regard to the holding of shares of these companies and submit to the designated stock exchanges".

Sriyansh Ispat Limited has engaged M/s Turnaround Corporate Advisors Private Limited ("Independent Professional"), a SEBI Registered Category-I Merchant Banker, and Independent Professional empanelled as an Independent Valuer with BSE Limited, for the purpose of issuance of certifications required under clause x to Annexure-A of the Exit Circular.

In terms of the Certificate issued by the Independent Professional, 100% shareholding in Sriyansh Ispat Limited is held by its Promoters. Accordingly, the Promoters of Sriyansh Ispat Limited are under no obligation to make an exit offer in terms of the Exit Circular.

In view of the above, the ELC has made an application to BSE Limited for removal of its name from the Dissemination Board.

This PA is issued for the information of general public.

This PA is expected to be available on website of BSE Limited at www.bseindia.com and on the website of the Independent Professional at www.tcagroup.in.

This Public Announcement is issued on behalf of the Board of Directors of Sriyansh Ispat Limited.

For Sriyansh Ispat Limited
Sd/-
(ANKUR BANSAL)
Whole Time Director
DIN:01137522

Date : November 17, 2017
Place : New Delhi

