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8th July 2024

To,
BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Trading Symbol: ASIL

ISIN: INE443A01030

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 June 30, 2024.

Please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
ASI INDUSTRIES LIMITED
MARATHON INNOVA, A WING 7TH FLR
OFF-GANPATRAO KADAM MARG
LOWER PAREL
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry