

January 11, 2025

To BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Road, Dalal Street Fort, Mumbai- 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

<u>Subject: - Certificate under Regulation 74(5) of Securities Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing herewith Certificate dated January 09, 2025 issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024.

This is for your information and records.

Thanking You,

For Asian Star Company Limited

Arvind Tarachand Shah Wholetime Director & CFO DIN: 00004720

Asian Star Company Ltd., 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017 T. +91 22 6244 4111 E. info@asianstargroup.com www.asianstargroup.com



Date: 09/01/2025

ASIAN STAR COMPANY LTD 114 - C Mittal Court Nariman Point Mumbai - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.