



AuSom Enterprise Limited

Ref. No. : - AEL/SEC/STOCK/2023-24

Date: - 10/04/2023

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub: - Submission of Certificate under Regulations 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

With reference to above subject please find enclosed, a copy of certificate from the Practicing Company Secretary for the year ended on 31st March, 2023 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

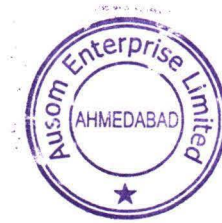
Kindly take the above disclosure on your record as compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and acknowledge.

Yours Sincerely,

For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary &
Compliance Officer



Encl.:- As Above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate.
Sarkhej-Bavla Road, Village - Moraiya - 382 213
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

CERTIFICATE

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial Year ended on 31st March, 2023**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfers, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **AUSOM ENTERPRISE LIMITED, CIN: L67190GJ1984PLC006746**, ("The Company") being maintained and as provided by Link Intime India Pvt. Ltd ("R&T Agent") for the period from 01st April, 2022 to 31st March, 2023 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, I hereby certify that during financial year ended on **31st March, 2023**;

1. Letter of Confirmation relating to the Share Transfer, Transmission and issue of duplicate Share Certificates received during the period from 01st April, 2022 to 31st March, 2023 have been issued within thirty days from the respective date of lodgment of each request.
2. No request has been received for replacement, transposition, split/subdivision, consolidation, renewal, exchange or endorsement of call/allotment monies.

DATE: 10TH APRIL, 2023
PLACE: VADODARA



NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. NO. 3123

PR NO.: 1014/2020

UDIN: F003844E000052827