

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009 Ph. No.: +91 79 2646 2170-71 Mob. No.: +91 63535 33711, +91 63535 33706 E-mail: account@ashapurigold.com | info@ashapurigold.com Website: www.ashapurigold.com



Date: 07th January, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001, MH,IN.

BSE Scrip Code:-542579

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended December 31, 2024.

Dear Sir/ Madam,

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024 received from our Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you. Yours faithfully, FOR, Ashapuri Gold Ornament Limited

Saremal Soni Managing Director DIN: 02288750





Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura Near Girish Cold Drinks Ahmedabad -380009. Tel No:- +91 07940024135.

Ref No. BSS/SE-AU

SEBI REGISTERED CATEGORY I **REGISTRAR 8 TRANSFER** AGENT



Date : 31 Dec 2024

ASHAPURI GOLD ORNAMENT LIMITED_NEW FV RE 1 109 TO 112A, SUPERMALL NR LAL BUNGLOW C.G.ROAD AHMEDABAD AHMEDABAD 380009

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, We confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

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 • Email: 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.