

"TRINITY PLAZA", 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH) KOLKATA - 700 046, INDIA PHONE : (033) 4055 6800 / 2285 1079 & 81 FAX : (033) 4055 6863 E-MAIL : asutosh@asutosh.co.in CIN : L51109WB1981PLC034037

Date: 8th April, 2024

The Secretary Department of Corporate Services BSE Limited P. J. Towers, 25th Floor, Dalal Street Mumbai – 400001

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the financial year ended 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baluti

[NARAYAN BAHETI]

ENCL: AS ABOVE





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TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to share transfer facility of the Company i.e. **ASUTOSH ENTERPRISES LIMITED** having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046, during the financial year ended 31st March, 2024 were maintained by its Registrar and Share Transfer Agent (RTA), viz. **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I RTA (Registration No.-INR000004058).

FOR ASUTOSH ENTERPRISES LIMITED TER

Narayan Baluti

[NARAYAN BAHETI] COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: KOLKATA DATE: 8TH APRIL, 2024

KOLKAT

FOR LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED REPRESENTATIVE