ASHNISHA INDUSTRIES LIMITED

July 6, 2023

To,

BSE Limited

Compliance Department

Ground Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2023.

Dear Sir/Madam,

We enclosed herewith the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter ended on 30th June, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

SHALIN

ASHOK SHAH
FECCES
FECC

Digitally signed by SHALIN ASHOK SHAHD

No: CHA, O-PECAN, aller-4850, pseudomym-81 FED00DAYACCH600PEC SSC3S4BFE617B9

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2.5.4.20-60Hob20953403210027F821224100778057506x279

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SEGST-38980-617802867, postalCode-380007; st-Gujarra, serialNambeer-7CP107810580DC038100DF8FFCCAR1088

FEDC03BF2A97478EC027467FED8000, cm-SHALIN ASHOK

SHAH

Date: 202.0.07.06 17-45:00+05307

Shalin A. Shah Director DIN: 00297447

Encl: As above





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

ASHNISHA INDUSTRIES LIMITED - INE694W01024

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.