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Date:- 07th April,2022

To, The General Manager, Department of Corporate Services, **BSE Limited** Phirozeleejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE SCRIP CODE: 542579

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. Further, we confirm that Bigshare Services Pvt Ltd is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for year ended March 31, 2022 i.e., for the period from April 1, 2021 to March 31, 2022.

Ahmedabad

Kindly take note of the above.

Thanking you,

Yours truly. For, Ashapuri Gold Ornament Limited

Limited

Jitendrakumar Saremal Soni (Joint Managing Director)

Din: 01795752

For, Bigshare Services Private

(Authorised Signatory)

AHMEDABAT