

Date: 28.04.2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 1st April, 2021 to 31st March, 2022.

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2021 to 31st March, 2022.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Shalin A. Shah
Director
DIN: 00297447



Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Ashnisha Industries Limited* maintained by *Purva Sharegistry (India) Private Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2021* to *31st March, 2022* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during financial year ended on *31st March, 2022*.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from *1st April, 2021* to *31st March, 2022* were not required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were require to issued within stipulated time from the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 27, 2022

Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987D000221924
Mem. no. A31987
COP no. 11959