

Ref: ASCL/SEC/20-21/5

April 29, 2020

To,
 The General Manager
 Department of Corporate Services
 BSE Limited
 25th Floor, P. J. Towers
 Dalal Street
 Mumbai - 400 001
 Company Code: 532853

To,
 The General Manager (Listing)

 National Stock Exchange of India Ltd 5th Floor, Exchange Plaza
 Bandra – Kurla Complex
 Bandra (East)
 Mumbai – 400 051
 Company Symbol: ASAHISONG

SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1<sup>ST</sup> OCTOBER, 2019 TO 31<sup>ST</sup> MARCH, 2020

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

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, issued by Mr. Bipin L. Makwana, Practising Company Secretary, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hope you will find the same in order.

Thanking you, .

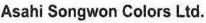
Yours faithfully, For, ASAHI SONGWON COLORS LIMITED

Payney.

SAJI JOSEPH Company Secretary & Compliance Officer

Encl: As above





CIN: L24222GJ1990PLC014789

Road, Iso14001.2004
Registered OMS/C0483/041



Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380 059, Gujarat. India
Tele: 91-79 3982 5000 • Fax: 91-79 3982 5100 • Web Site: www.asahisongwon.com

Bipin L. Makwana

Practicing Company Secretary
B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat, Bopal, Ahmedabad: 380058 Email: makwanabipin577@ymail.com, Mob: +919898079983

## CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020

I have examined all Share Transfer Deeds/ Memorandum of Transfers/ Registers/ files and other documents relating to M/s. Asahi Songwon Colors Limited (CIN: L24222GJ1990PLC014789) maintained by M/s. Link Intime India Private Limited, Ahmedabad (R & T), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by Asahi Songwon Colors Limited with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has Not received during the half year ended on 31<sup>st</sup> March, 2020.

- A) Request relating to transfer of shares, sub-division, name deletion, transmission and consolidation of shares, renewal, exchange or endorsement etc during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B) Any other information: Nil

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Bipin L. Makwana Practising Company Secretary Membership No.: 15650

COP: 5265

UDIN: A015650B000182872

Place: Ahmedabad Date: 28/04/2020