

Date: 15.04.2023

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

Security ID: ASHNI
Security Code: 541702

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

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Shareregistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours Sincerely

For, Ashnisha Industries Limited



Shalin Ashok 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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE694W01024

Scrip Code: 541702

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ASHNISHA INDUSTRIES LIMITED, having its Registered Office at 7TH FLOOR, ASHOKA CHAMBERS,, OPP. HCG HOSPITAL MITHKHALI SIX ROADS,, MITHAKHALI, AHMEDABAD, 380006 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ASHNISHA INDUSTRIES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ASHNISHA INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri


Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For ASHNISHA INDUSTRIES LIMITED

Dimpal Solanki



Company Secretary : Dimpal Solanki
M.No. ACS/FCS: 37325

Place: Ahmedabad
Date: 08/04/2023