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April 4, 2024

The Bombay Stock Exchange Ltd.,
Department of Corporate Services,
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIIL

ISIN: INE443A01030

Dear Sir/Madam,

Sub: Compliance certificate in respect of Share Transfer Facility for the year ended on 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith compliance certificate for the year ended 31st March 2024 duly signed by the Company Secretary and Compliance Officer of the Company and Authorized Signatory of Link Intime India Private Limited, Registrar and Transfer Agent of ASI Industries Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

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April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 502015

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For ASI Industries Limited

Manish Prakash
Kakrai

Digitally signed by Manish
Prakash Kakrai
Date: 2024.04.03 13:00:22
+05'30'

Manish P. Kakrai
Company Secretary

Yours faithfully,
Link Intime India Pvt. Ltd

ASHOK SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY, o=Link Intime India Pvt. Ltd., ou=Link Intime India Pvt. Ltd., email=ashok.somappa.shetty@linkintime.com, c=IN

Authorised Signatory