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April 8, 2023

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, 2023.

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 2023 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
Prakash Kakrai

Digitally signed by
Manish Prakash Kakrai
Date: 2023.04.08
16:56:10 +05'30'

MANISH KAKRAI
Company Secretary & Compliance Officer

April 08, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on March 31, 2023, all the activities in relation to share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN U67190MH1999PTC118368) having its Registered Office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083, Maharashtra.

For, ASI Industries Limited	For Link Intime India Private Limited
<p data-bbox="188 1350 327 1496">Manish Prakash Kakrai</p> <p data-bbox="363 1350 539 1496">Digitally signed by Manish Prakash Kakrai Date: 2023.04.08 15:55:54 +05'30'</p> <p data-bbox="172 1547 730 1619">MANISH P. KAKRAI [Company Secretary & Compliance Officer]</p>	<p data-bbox="938 1344 1109 1489">ASHOK SOMAPP A SHETTY</p> <p data-bbox="1117 1355 1292 1478"><small>Digitally signed by ASHOK SOMAPPA SHETTY DN: c=IN, cn=Personal, pseudonym=0DB505944A6F355DDFD82987 86CC185088B26A98, 2.5.4.20=4448011466f6b3760325bd63556b7db 23698d431cf6d998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C53A03C03F08CE08D7D826A 04F4D14EEAEACC91745E9F70E1BBA79D8B6 A43A04, cn=ASHOK SOMAPPA SHETTY Date: 2023.04.08 16:20:53 +05'30'</small></p> <p data-bbox="877 1547 1356 1579">[Asst. Vice President-Client Relation]</p>