





CAPITAL LIMITED

Date: April 15, 2022

To, BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip Code: 512247]

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the Year ended March 31, 2022.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully, For **ASHIRWAD CAPITAL LIMITED**

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DINESH PODDAR MANAGING DIRECTOR DIN: 00164182

Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHIRWAD CAPITAL LIMITED (CIN: L51900MH1985PLC036117)** maintained by its Registrars and Share Transfer Agent, **M/s. BIGSHARE SERVICES PVT LTD.** pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for year ended on March 31, 2022 that:

- A. There were no requests for share transfer received during the period from 1st April, 2021 to 31st March, 2022.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st April, 2021 to 31st March, 2022.

For Sandeep Dar & Co.

Proprietor CP No.: 1571 FCS.: 3159 UDIN: F003159D000128262

Date: April 15, 2022

Place: Navi Mumbai