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8<sup>th</sup> January, 2024

To,  
**BSE Limited**  
Listing Department  
P.J.Tower, Dalal Street,  
Mumbai-400001

**Script Code: 502015**

**Trading Symbol: ASIL**

**ISIN: INE443A01030**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

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: 2024.01.08  
11:05:21 +05'30'

**MANISH KAKRAI**  
**Company Secretary & Compliance Officer**

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
ASI INDUSTRIES LIMITED  
MARATHON INNOVA, A WING 7TH FLR  
OFF-GANPATRAO KADAM MARG  
LOWER PAREL  
MUMBAI  
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.