



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: 13/04/2024

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544022

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G, Bandra  
Kurla Complex, Bandra (East), Mumbai -  
400 051 Symbol: ASKAUTOLTD

**Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the period from November 15, 2023 (i.e. *date of listing of equity shares of the Company*) to March 31, 2024.

This is for your information and records.

Yours faithfully,

**For ASK Automotive Limited**

Rajani Sharma  
Vice President (Legal), Company Secretary &  
Compliance Officer  
Membership No.: ACS14391



Encl: As above

**Corporate Office: -**

Plot No. 13-14, Sector - 5, I.M.T. Manesar,  
Distt. Gurgaon. PIN - 122050 (Hr.)  
Ph: 0124 - 4396900  
e-mail: [info@askbrake.com](mailto:info@askbrake.com)  
: [roc@askbrake.com](mailto:roc@askbrake.com)  
Website : [www.askbrake.com](http://www.askbrake.com)

IATF  
16949: 2016

ISO  
9001: 2015

ISO  
14001: 2015

ISO  
45001: 2018

**Registered Office:**

Flat No. 104, 929/1, Naiwala,  
Faiz Road, Karol Bagh,  
New Delhi - 110 005  
Tel: 011-28758433, 28759605  
011-28752694, 43071516  
CIN: L34300DL1988PLC030342



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - FOR THE PERIOD 15-11-2023 TO 31-03-2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ASK Automotive Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent the Company ("**RTA**"), for the period from 15-11-2023 (i.e. *the date of listing of Equity Shares of the Company*) to 31-03-2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, We hereby certify that :-

- A) The Company has not received any request relating to registration of Transfer and Transmission of shares during the period under review.
- B) The Company has not received any request relating to consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date : 12-04-2024  
Place : New Delhi  
UDIN :- F005740F000106390



**For VINOD KUMAR & CO.  
COMPANY SECRETARIES**

**CS VINOD KUMAR ANEJA  
(FCS 5740, C.P. 5740)**

UDYAM Registration Number : UDYAM-DL-0065735  
Firm Peer Review Certificate No 1605/2021