

Date: 29.04.2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Security ID: ASHNI  
Security Code: 541702

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



**Shalin A. Shah**  
Director  
DIN: 00297447

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashnisha Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during financial year ended on **31<sup>st</sup> March, 2023**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** were not required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were require to issued within stipulated time from the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 28, 2023  
Place: Ahmedabad



**Chintan K. Patel**  
**Practicing Company Secretary**  
**UDIN: A031987E000219185**  
**Mem. no. A31987**  
**COP no. 11959**  
**PR no. 2175/2022**