

Ref: ASCL/SEC/2022-23/5

April 12, 2022

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**
2. To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**

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

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, issued by M/s. Shyamsingh Tomar & Associates, Company Secretaries, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For, **ASAHI SONGWON COLORS LIMITED**



**SAJI JOSEPH**  
**Company Secretary & Compliance Officer**



Encl: As above

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India  
Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com





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

**FOR THE YEAR ENDED ON MARCH 31, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asahi Songwon Colors Limited (CIN: L24222GJ1990PLC014789)**, having its Registered Office at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad Ahmedabad-380059 processed and maintained by **M/s. Link Intime India Private Limited**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of equity shares of the Company for the period from **01<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022** 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 Uniform Listing Agreement entered by **Asahi Songwon Colors Limited** with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, I hereby certify that:

A. There are no requests relating to transfer of shares, sub-division, name deletion, transmission and consolidation of shares, renewal, exchange or endorsement etc during the period 01/04/2021 to 31/03/2022.

B. Any other information : Nil

For, **SHYAMSINGH TOMAR & ASSOCIATES**  
**Company Secretaries**

Shyamsingh R. Tomar  
**[Proprietor]**  
M. No.: 36530  
COP No.: 15973



**UDIN: A036530D000057584**

Date: 09/04/2022  
Place: Ahmedabad