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10 January 2022

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

Script Code: 502015

Script Name: ASIL

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith Certificate dated 09/01/2023 issued by M/s. Link Intime India Pvt Ltd, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December,2022. Kindly take the same in your records.

Thanking you,

Yours faithfully
For ASI INDUSTRIES LIMITED

Manish
Prakash Kakrai

Digitally signed by
Manish Prakash Kakrai
Date: 2023.01.10
13:12:40 +05'30'

MANISH KAKRAI
Company Secretary & Compliance Officer

Date: 09th January 2023

To,
The Company Secretary
ASI Industries Limited
Marathon Innova, A Wing 7th Flr,
Off-Ganpatrao Kadam Marg,
Lower Parel Mumbai – 400013

Dear Sir,

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

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 2022, 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


Sharmila Amin
Associate Vice President-Client Relations