

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 19.04.2023

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001.

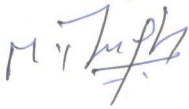
Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the Year ended 31st March, 2023.

Dear Sir,

Please find enclosed Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the Year ended 31st March, 2023 duly signed by our Registrars & Share Transfer Agent, viz., M/s Link Intime India Pvt. Ltd., New Delhi and our Compliance Officer. This is for your information and records.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD



(PAVAN KUMAR MATLI)
WHOLE TIME DIRECTOR
DIN: 02438906

Encl: as above.



ASHIANA AGRO INDUSTRIES LTD.

Corporate Office:

Old No. 5, New No. 9, II Floor, Chinnaiyah Street, T. Nagar, Chennai – 600 017
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

April 7, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

Ashiana Agro Industries Limited

E D M Menon

Company Secretary

For Link Intime India Pvt.Ltd



Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu
Phone : 044-43502623, 28344820, Fax : 044-42606623, Website: www.aail.in