

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: Sapna Trade Centre, 10th Floor, 10B/2 No. 109, P.H Road, Chennai 600084

Tel: 7305319733, E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

April 29, 2022

To
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby enclose a certificate received under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For AASTAMANGALAM FINANCE LTD
(Formerly UPASANA FINANCE LTD)

Bhavika
M Jain

Digitally signed by Bhavika M Jain
DN: c=IN, o=Personal, tele=+91-9840020177, email=personajain@gmail.com, cn=Bhavika M Jain
serialNumber=61c1d0d88f5e57712f
3f23166c99e881376d46c3320707890
b755a70c0d6f55, cn=Bhavika M Jain
Date: 2022.04.29 11:38:22 +05'30'

BHAVIKA M JAIN
Director
DIN: 07704015

Encl:- As above

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

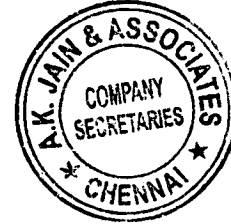
FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LTD) (the Company)** maintained by **M/s. Integrated Registry Management Services Private Limited** ("Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the Company has not received any requests for Transfer, Transmission, Split, Consolidation and duplicate share certificates for the period from 01.04.2021 to 31.03.2022.

Date: 29.04.2022

Place: Chennai

For **A.K.JAIN & ASSOCIATES**
Company Secretaries



Pankaj Mehta
PANKAJ MEHTA
Partner
M.NO. A29407
C.P.NO. 10598
UDIN: A029407D000235327