

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

April 15, 2023

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, 2023.

Kindly acknowledge the receipt and do the needful.

Thanking you
Yours faithfully

For AASTAMANGALAM FINANCE LTD
(Formerly UPASANA FINANCE LTD)

BHAVIKA M JAIN
Director
DIN: 07704015

Encl:- As above



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, 2023

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 2022 to 31st March 2023 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 :-

- a) The Company has delivered share certificates in respect of requests relating to transmission of shares and duplicate share certificate within the stipulated time.
- b) The Company has not received any requests for Transfer, Split, Sub-division and Consolidation for the period from 01.04.2022 to 31.03.2023.

Date: 15.04.2023

Place: Chennai

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta

PANKAJ MEHTA

Partner

M.NO. A29407

C.P.NO. 10598

UDIN: A029407E000109674

PR: 1201/2021