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Ashapuri[®]

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date:- 12th April, 2021

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Scrip Code: 542579

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Please find enclosed herewith certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021 issued by Mr. Mukesh H. Shah of Mukesh H. Shah & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR SAREMAL SONI
(Joint Managing Director)

Din: 01795752

Encl: As above.



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

To,
The Board of Directors,
ASHAPURI GOLD ORNAMENT LIMITED
109 to 112A, 01st Floor Supermall,
Nr. Lal Bunglow, C.G. Road,
Ahmedabad-380009,
Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ASHAPURI GOLD ORNAMENT LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. ASHAPURI GOLD ORNAMENT LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st October, 2020 to 31st March, 2021 so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 15 days from the date of lodgment of transfer deed does not arise.

Place:- Ahmedabad
Date:-12/04/2021
UDIN:- F005827C000057219

For,
MUKESH H. SHAH & CO.
Company Secretaries

MUKESH H. SHAH
PROPRIETOR
C.P.NO.:-2213 FSC:-5827

