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08 April 2023

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

Script Code: 502015

Script Name: ASIIL

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2023**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s Jaisal Mohatta & Associates, a Practicing Company Secretaries, for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully  
**For ASI INDUSTRIES LIMITED**

Manish  
Prakash Kakrai

Digitally signed by  
Manish Prakash Kakrai  
Date: 2023.04.08  
15:39:57 +05'30'

**MANISH KAKRAI**  
**Company Secretary & Compliance Officer**



To,

**The Board of Directors**  
**ASI INDUSTRIES LIMITED**

Marathon Innova, A wing 7th floor,  
Off: Ganpatrao Kadam Marg, Lower Parel,  
Mumbai MH 400013 IN

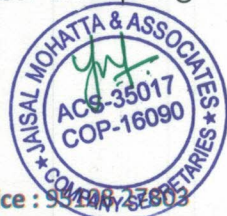
**Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures**  
**Requirement Regulations, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 states as under "The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within one month of the end of every financial year, certifying that all certificates have been issued within thirty days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies"

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ASI INDUSTRIES LIMITED** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** (hereinafter referred as the "said period") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 (hereinafter referred as the "SEBI Listing LODR Regulations") based on the information provided by the Company/Link Intime India Pvt. Ltd., I hereby certify as follow:

- has issued all share certificates in respect of request received for transmission of shares during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.



📍 ADDRESS : 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002. 📞 Office : 94280 2803

**Jaisal Mohatta & Associates  
Company Secretaries**

c. has not received any request for exchange or endorsement of calls/ allotment monies.

Surat, 08th April, 2023  
UDIN - A035017E000039461



For Jaisal Mohatta & Associates  
Company Secretaries

*Jaisal Mohatta*  
(Jaisal Mohatta)

Proprietor

ACS - 35017, COP - 16090

P.R Number 2372/2022