

Ref: ASCL/SEC/2023-24/3

April 14, 2023

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1ST APRIL, 2022 TO 31ST MARCH, 2023

REF: REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1st April, 2022 to 31st March, 2023, issued by M/s. Shyamsingh Tomar & Associates, Company Secretaries, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

SAJI VARGHESE
JOSEPH

Digitally signed by SAJI VARGHESE JOSEPH
DN: c=IN, o=Personal,
2.5.4.20=86c7b87623de02ee8e09f95b7e1f8db90094e7f9d5e
+4f03e9f940700a407f8, postalCode=382421, st=Gujarat,
serialNumber=862e948e05f3094e343ba45cc32644eb51d09
912af90995c3262d08bca361, cn=SAJI VARGHESE JOSEPH
Date: 2023.04.14 14:14:26 +05'30'

SAJI JOSEPH
Company Secretary & Compliance Officer

Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

Tel : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

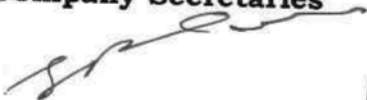
FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asahi Songwon Colors Limited (CIN: L24222GJ1990PLC014789)**, having its Registered Office at "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad Ahmedabad-380059 processed and maintained by **M/s. Link Intime India Private Limited**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **Asahi Songwon Colors Limited** with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, I hereby certify that:

A. There are no requests relating to transfer of shares, sub-division, name deletion, transmission and consolidation of shares, renewal, exchange or endorsement etc during the period 01/04/2022 to 31/03/2023.

B. Any other information : Nil

For, **SHYAMSINGH TOMAR & ASSOCIATES**
Company Secretaries


Shyamsingh R. Tomar
[Proprietor]

M. No.: 36530

COP No.: 15973



UDIN: F012345E000053133

Date: 10/04/2023

Place: Ahmedabad