

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

Date: 24th April, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Maharashtra

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Madam,

This is to certify that all activities in relation to share transfer facility are maintained by Registrar and Share Transfer Agent viz., Accurate Securities and Registry Private Limited having its registered office at 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad - 380015. We confirm that Accurate Securities and Registry Private Limited is duly registered with SEBI.

Further, pursuant to regulation 7 (3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for half year ended on 31st March, 2019 i.e., for the period from 1st October, 2018 to 31st March, 2019.

Kindly take this certificate on your record.

For, Ashnisha Industries Limited

For, Accurate Securities and Registry
Private Limited

Shalin A. Shel

Authorised Signatory



M. Parikh
Authorised Signatory