To,
The General Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 542579

Dear Sir,

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended March 31, 2020

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020 received from our Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you,

Yours truly,
For, ASHAPURI GOLD ORNAMENT LIMITED

Date: 11.05.2020

Seas !

JITENDRAKUMAR SAREMAL SONI (Joint Managing Director) Din: 01795752





Date: 06/04/2020

ASHAPURI GOLD ORNAMENT LIMITED

-09 To 112 A,1st Floor Supermall, Near Lal Bunglow, C.G.Road, 380009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ

DNE email-ARUN, RAJ772@YAHOO,COJN, C=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEPURAM, c=Personal, serialNumber=aeea5e1994f4ed89c0725b87057561469ff96 celbbc59f4ee376798fbdeedd, cm=5 ARUNRAY, 2.5.4.70ed179735e19d5eb39a6e6be84a72bff5e50b7896108 3a7198624b57944919ax0

S Arun Raj Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)