AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2019-20 Date: 07/10/2019

To, The Manager, DCS-CRD Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 To,

The Listing Department, 5th Floor, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Sub.:- Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th September, 2019.

You are requested to take note of the same.

Thanking you.

Yours faithfully, For, AuSom Enterprise Limited

Yogesh Ghatge Company Secretary



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amamath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/10/2019

To

The Company Secretary M/s. Ausom Enterprise Limited 11-B, New Ahmedabad Industrial Estate, Village - Moraiya, Sarkhej - Bavla Road, , Moraiya, Gujarat, 382213

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you, For: Link Intime India Private Limited

Authorised Signatory



Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: <u>Mumbai@linkintime.co.in</u> CIN: U67190MH1999PTC118368