

ASHNISHA INDUSTRIES LIMITED

October 23, 2019

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above



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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashnisha Industries Limited** maintained **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1st April, 2019 to 30th September, 2019** were required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were issued within thirty days of the date of lodgment.
- B) Any other information, if applicable.

Date: October 22, 2019
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987A000142966
Mem. no. A31987
COP no. 11959