

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 20.01.2024

To  
BSE Ltd.  
Corporate Services Dept.  
PJ Towers, Dalal St., Fort  
MUMBAI 400 001

Re: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> December, 2023

Dear Sirs,

With reference to the above, we are attaching herewith Certificate issued by M/s.Link Intime India Pvt. Ltd., our RTA for the Qtr. Ended 31<sup>th</sup> December, 2023.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MATLI)  
Whole Time Director  
DIN: 02438906



Encl: as above

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
ASHIANA AGRO INDUSTRIES LIMITED  
NO. 792/5, ESWARI HOTEL COMPLEX,  
BANGALORE HIGH ROAD, SUNGUVARCHATRAM,  
BANGALORE HIGH ROAD, SUNGUVARCHATRAM  
TAMIL NADU 602106  
KANCHIPURAM  
PINCODE : 603319

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

Dear 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 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.