

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: 30.04.2024

To
Dept. of Corporate Services
(Corporate Compliance Dept)
BSE Ltd., PJ Towers
Dalal St., Fort
Mumbai -400 001.

Re: Compliance certificates under Regulation 40(9) of the Listing Agreement for year ended 31.03.2024

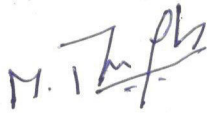
Dear Sirs,

Please find enclosed Compliance Certificate dt.29.04.2024 under Regulation 40(9) of the Listing Agreement for the Year ended 31.03.2024 issued by Mr.T.Durga Prasad, Practicing Company Secretary. This is being filed into BSE site through e-filing.

This is for your information and record

Thanking you,

Yours faithfully
For Ashiana Agro Industries Ltd.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906



Encl: As above



T. DURGA PRASAD B.Com., BL., MBA., FCS.,

Practising Company Secretary

M.No: 6316; Cop No: 15458

📍 No: 36, 1st Floor, North Usman Road,
T Nagar, Chennai - 600 017, Tamilnadu.

☎ +91- 44 - 4212 3025 / +91 99400-75584

✉ contact@brightcorp.co.in/tdp2000@gmail.com

Regulation 40(9) of the listing Agreement with the Bombay Stock Exchange:

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ASHIANA AGRO INDUSTRIES LIMITED** having Regd. Office at No. 34 Andalnagar, Baluchetty Chathiram, Kancheepuram – 631551 IN by M/s. Link Intime India Private Ltd Noble Heights, 1st Floor, Plot No.NH2, LSC C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 (the RTA) pertaining to transfer of equity shares of the company for the period from 1stApril 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Agreement entered into by **M/s. Ashiana Agro Industries Limited** with the Bombay Stock Exchange and based on the information provided by the company, I hereby certify that during the Financial Year from 1stApril, 2023 to 31st March, 2024 the Company has delivered share certificates relating to transfer of shares, if any, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement from the respective date of lodgment of each deed excepting those rejected on the technical ground

T. Durga Prasad

Practising Company Secretary



TALVAYIPA Digitally signed
by TALVAYIPATI
TI DURGA DURGA PRASAD
PRASAD Date: 2024.04.29
11:06:51 +05'30'

F.C.S No. 6316;C.P No. 15458

Place: Chennai

Date : 29.04.2024

UDIN: F006316F000261659