



Regd. Office :
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ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

Ashapuri
Gold Ornament Ltd.
Mfg. & Wholesaler of Gold Ornaments

Date: 09.10.2020

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Scrip Code: 542579

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2020

Please find enclosed herewith Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2020 issued by Mr. Mukesh H. Shah of **Mukesh H. Shah & Co., Practicing Company Secretaries.**

This is for your information and record.

Thanking You,

Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED




Jitendrakumar Saremal Soni
(Joint Managing Director)
Din: 01795752

Encl: As above.



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

To,
The Board of Directors,
Ashapuri Gold Ornament Limited
109 to 112A, 1st Floor Supermall,
Nr. Lal Bungalow,
C.G. Road.,
Ahmedabad-380009,
Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Ashapuri Gold Ornament Limited** maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **Ashapuri Gold Ornament Limited** with BSE and based on the information provided by the RTA/Company, I hereby certify that no request were received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30th September, 2020.

DATE: 08.10.2020
PLACE: AHMEDABAD
UDIN NO: F005827B000883715



[MUKESH H. SHAH]
PROPRIETOR
M. No.:2213 & FCS 5827