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Registered Office: Marathon Innova, A Wing, 7th Floor, Off G K Marg, Lower Parel, Mumbai – 400 013, India. +91 22 40896100 CIN : L14101MH1945PLC256122 Factory: Plot No. PA-008-020-023, Mahindra World City Jaipur, Bhambhoriya, Sanganer, Jaipur – 302037, Rajasthan.

artiziasurfaces.com

Date: 06.04.2021

The Bombay Stock Exchange Ltd., Department of Corporate Services, Phiroze Jeejibhoy Towers, Dalal Street, Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIIL

ISIN: INE443A01030

Dear Sir/Madam,

Sub: Compliance certificate in respect of Share Transfer Facility for the half year ended on 31st March, 2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith compliance certificate for the half year ended 31st March 2021 duly signed by the Company Secretary and Compliance Officer of the Company and Authorized Signatory of Link Intime India Private Limited, Registrar and Transfer Agent of ASI Industries Limited.

Kindly take the same on your record.

Thanking you

Your Faithfully,

For ASI Industries Limited

Mary Van-

Company Secretary

Encl: A/a



April 06, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended on March 31, 2021, all the activities in relation to share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN U67190MH1999PTC118368) having its Registered Office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083, Maharashtra.

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For, ASI Industries Limited

Manoj Jain [Company Secretary & Compliance Officer] Membership No.: F-7998



[Asst. Vice President-Client Relation]