

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

April 30, 2019

To,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Accurate Securities and Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the period ended on 31/03/2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above

April 30, 2019

To,
Compliance Officer
Ashnisha Industries Limited
7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380009

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

References: NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019
SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

Sir/ Madam,

In reference to the above - captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2019, were confirmed (either accepted or rejected, as the case may be) to the depositories by 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 mutilated/ cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:
203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829
SEBI Regd. No.: INR000004173
Phone: +91-79-48000319
Email: accurate.rta@gmail.com
Website: www accuratesecurities.com