



22nd May , 2020

To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – **542579**

Respected Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

**Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED**

**Sd/-
JITENDRAKUMAR SAREMAL SONI
(Joint Managing Director)
Din: 01795752**

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

21st May, 2020

To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – **542579**

Respected Sir/Ma'am,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held **15542340** shares of Ashapuri Gold Ornament Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

For Jitendrakumar Saremal Soni

SD/-

Jitendrakumar Saremal Soni

Date: 21st May, 2020
Place: Ahmedabad

CC: Ashapuri Gold Ornament Limited
109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow,
C.G. Road, Ahmedabad -380009

Note: *Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.*