

Regd. Office :

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Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Date: 19.07.2019

BSE SCRIP CODE: 542579

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018


With reference to above subject, we are enclosing herewith confirmation certificate dated 12th July , 2019 received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you,

Yours truly,
For, ASHAPURI GOLD ORNAMENT LIMITED




JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
DIN: 01795752



Date: 12.07.2019

ASHAPURI GOLD ORNAMENT LIMITED
109 to 112 A, 1st Floor Supermall,
Near Lal Bungalow,
C.G.Road,
Ahmedabad Gujarat AHMEDABAD
PIN 380009

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us 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 and 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, Bigshare Services Pvt. Ltd.



Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com