

July 13, 2024

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

**Scrip Code: 543927**

<b>National Securities Depository Ltd.,</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	<b>Central Depository Services (India) Limited,</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
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Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

With reference to captioned subject, we hereby enclose the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record.

Thanking you,

**For Asian Warehousing Limited**

**Bhavik R. Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121

**Enclosure: A/a**

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
ASIAN WAREHOUSING LIMITED  
508 DALAMAL HOUSE,  
NARIMAN POINT,  
MUMBAI - 400021  
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MUMBAI  
PINCODE : 400023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry