

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE: 25-05-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Company Symbol: GUJINV

Scrip Code: 531341

ISIN: INE373D01017

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

We would like to clarify that Ashtasidhhi Industries Limited (Formerly Known as Gujarat Investa Limited) ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores (Rupees Ten Crore Only) i.e. INR 7,50,99,000/- (Rupees Seven Crore Fifty Lakh Ninety-Nine Thousand Only) and the Net worth is less than Rs. 25 Crores (Rupees Twenty-Five Crore Only) i.e. Rs 10,56,09,224/- (Rupees Ten Crore Fifty-Six Lakh Nine Thousand Two Hundred and Twenty-Four Only) which is not exceeding the limits as specified above.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

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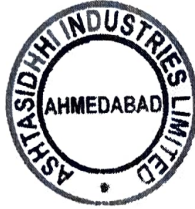
Web: www.gujaratinvesta.com

Hence submission of the Annual Secretarial Compliance Report is not required for the Company.

You are requested to please take note of the same and arrange for the updation of records accordingly.

**For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**

YASHVI SHAH



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM NO:A70305