

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 13.01.2025

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI-400 001

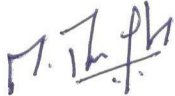
Re: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sirs,

With reference to the above, we are attaching herewith Certificate under Reg. 74(5) issued by M/s.Link Intime India Pvt. Ltd., our RTA for the Qtr. Ended 31st December, 2024.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MATLI)
Whole Time Director
DIN: 02438906

Encl: as above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
Noble Heights, 1st Floor Plot No. NH-2,
LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone :011-49411000,
Fax :011- 41410591
E-mail: delhi@linkintime.co.in

Date: 6th January 2025

The Company Secretary
M/s. Ashiana Agro Industries Limited
New No.337, Old No.248,
Anna Salai, Teynampet,
Chennai, Tamil Nadu-600006,

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in black ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry