

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

April 16, 2022

Sub: Compliance as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Scrip Code : 533271

Scrip Name ASHOKA EQ.

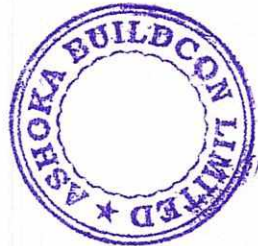
Please find enclosed herewith certificate required as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Please take the matter on your record.

Yours Sincerely,
For Ashoka Buildcon Limited



(Manoj A. Kulkarni)
Company Secretary
ICSI M.No. FCS-7377



Encl.: Certificate as per Regulation 40 (9)



To
The Board of Directors
Ashoka Buildcon Limited
(CIN: L45200MH1993PLC071970)
S.No.861, Ashoka House, AshokaMarg,
Vadala, Nashik – 422 011

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the documents and information provided by **Ashoka Buildcon Limited** (the company) and **Link Intime India Private Limited** (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March 2022 and accordingly no share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of the share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

For S. ANANTHA & VED LLP
Company Secretaries



Sachin Sharma
Designated Partner
CP No.:20423
UDIN: A046900D000127013

Date: April 15, 2022
Place: Mumbai