



ASHIANA AGRO INDUSTRIES LTD.

Corporate Office:

Old No. 5, New No. 9, II Floor, Chinnaiah Street, T. Nagar, Chennai – 600 017
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

Date: 6.7.2023

BSE Ltd
Listing Compliance Deptt
Fort, P J Towers
MUMBAI

Re: Regulation 57(5) – Submission of Certificate confirming the payment of interest/dividend/principal obligation for non-convertible securities during the quarter ended 30th June 2023.

This is to confirm that there are no details/information to be furnished in respect of payment of interest/dividend/principal obligations for non-convertible securities pursuant to Reg.57(5) of SEBI(LODR) Regulations 2015 as ASHIANA AGRO INDUSTRIES LTD has not issued any non-convertible securities.

Thanking you

Yours faithfully

For ASHIANA AGRO INDUSTRIES LTD

(E.D.M.Menon)

Company Secretary & Compliance Officer

Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu
Phone : 044-43502623, 28344820, Fax : 044-42606623, Website: www.aail.in