



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phirozejeebhoy Towers, Dalal Street,
Mumbai- 400001

10th January, 2022

BSE SCRIP CODE: 542579

Dear Sir,

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter year ended December 31, 2021 received from our Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you,

Yours truly,
For, ASHAPURI GOLD ORNAMENT LIMITED

JITENDRAKUMAR SAREMAL SONI
(Joint Managing Director)
DIN: 01795752



Encl: As above.



Date: 04.01.2022

ASHAPURI GOLD ORNAMENT LIMITED

109 to 112 A, 1st Floor Supermall,
Near LalBunglow,
C.G.Road,
Ahmedabad Gujarat AHMEDABAD
PIN 380009

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st December 2021, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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