

Date: 20.05.2020.

**The Bombay Stock Exchange Ltd.,**  
Department of Corporate Services,  
Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 502015**

**Trading Symbol: ASIIL**

**ISIN No. INE 443A01030**

Dear Sir/Madam,

**Sub:** Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s T.R. Vaidyanathan & Co. a Practicing Company Secretary, for the Half year ended 31<sup>st</sup> March, 2020

Kindly take the same on record

Thanking You,

Yours faithfully,

**For ASI Industries Limited**

**Sd/-**

**Manoj Jain**  
**Company Secretary**

**CONTACT INFO**

P: +9122 4089 6100

E: [info@asigroup.co.in](mailto:info@asigroup.co.in)

W: [www.asigroup.co.in](http://www.asigroup.co.in)

*Formerly known as Associated Stone Industries (Kotah) Limited*

**REGISTERED OFFICE**

Marathon Innova, A Wing, 7th Floor  
Off Ganpatrao Kadam Marg, Lower Parel  
Mumbai - 400 013, India  
CIN: L14101MH1945PLC256122

**T.R.VAIDYANATHAN & CO.**

Ltd

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

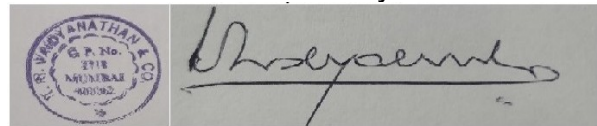
This is to certify that **ASI Industries Limited** having its Registered office at **Marathon Innova, A Wing, 7<sup>th</sup> Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013** has kept all the records and registers maintained by **M/s. Link Intime India Pvt Ltd**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **ASI Industries Limited** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on **31<sup>ST</sup> March, 2020** all Certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirement (LODR) 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgment of Transfers, Subdivision, Consolidation, Renewal or Exchange, or Endorsements of Calls/Allotment of Monies prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



Date : 19.05.2020

UDIN : F000254B000254783

Secretary)

T.R.Vaidyanathan.

(Company

C P Number : 2718.)