Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

January 09, 2024

To, Listing Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 (Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 (Symbol – AAYUSH, Series – EQ)

CC:

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

Dear Sir/Madam,

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Sub: Submission of Certificate for the quarter ended 31st December 2023.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate received from M/s. Beetal Financial & Computer Services (P) Ltd., our Registrar and Share Transfer Agent for the quarter ended 31st December 2023.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Kindly take the above cited information on your record.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Director DIN: 07087891

Encl.: As mentioned above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2023-2024/3 Dated: 05/01/2024

AAYUSH FOOD AND HERBS LIMITED 370/A-2, 1st Floor, Chirag Delhi DELHI: 110017

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,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 15 days.

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

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager