

Ref: ASCL/SEC/19-20/48

October 25, 2019

1. ✓ To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2019

REF: REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1st April, 2019 to 30th September, 2019, issued by Mr. Bipin L. Makwana, Practising Company Secretary, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

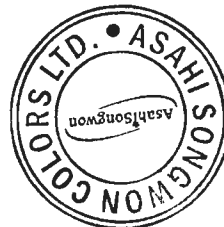
We hope you will find the same in order.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**



SAJI JOSEPH
Company Secretary & Compliance Officer

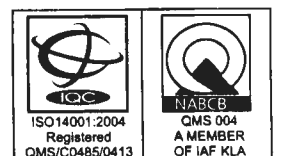


Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



Bipin L. Makwana

Practising Company Secretary

B. Com, ACS

94, Jaldhars 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mob: +919898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds/ Memorandum of Transfers/ Registers/ files and other documents relating to M/s. Asahi Songwon Colors Limited (CIN: L24222GJ1990PLC014789) maintained by M/s. Link Intime India Private Limited, Ahmedabad (R & T), pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by Asahi Songwon Colors Limited with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has Not received during the half year ended on 30th September, 2019.

- A) Request relating to transfer of shares, sub-division, name deletion, transmission and consolidation of shares, renewal, exchange or endorsement etc during the period from 1st April, 2019 to 30th September, 2019.
- B) Any other information : Nil



Bipin L. Makwana

Bipin L. Makwana

Practising Company Secretary

Membership No. : 15650

COP: 5265

UDIN: A015650A000167771

Place: Ahmedabad

Date : 25/10/2019