

# ASHNISHA INDUSTRIES LIMITED

Registered Office: 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital,  
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.  
CIN: U74110GJ2009PLC057629

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April 29, 2019

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

This is with reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Thanking You,

Yours faithfully,

**For, Ashnisha Industries Limited**

*Shalin A. Shah*  
Shalin A. Shah  
Director  
DIN: 00297447



Encl: As above



# Patel & Associates

## Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Ashnisha Industries Limited* maintained by *Accurate Securities and Registry Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2018* to *31<sup>st</sup> March, 2019* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during half year ended on *31<sup>st</sup> March, 2019*.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from *1<sup>st</sup> October, 2018* to *31<sup>st</sup> March, 2019* were not required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were require to issued within thirty days of the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 29, 2019

Place: Ahmedabad

For, Patel & Associates



Chintan K. Patel  
Partner

Mem. no. A31987

COP no. 11959