

ASHNISHA INDUSTRIES LIMITED

May 4, 2020

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 31st March, 2020.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447



Encl: As above



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

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashnisha Industries Limited** maintained **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019** to **31st March, 2020** 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 has delivered during half year ended on **31st March, 2020**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1st October, 2019** to **31st March, 2020** were 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 issued within thirty days of the date of lodgment.
- B) Any other information, if applicable.

Date: May 4, 2020
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B000197801
Mem. no. A31987
COP no. 11959