



ASHIRWAD

C A P I T A L L I M I T E D



April 25, 2023

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip Code: 512247]

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the Year ended March 31, 2023.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: as above



SANDEEP DAR B.Com. LL.B., F.C.S.

COMPANY SECRETARIES • INSOLVENCY PROFESSIONAL

Mob: 9322262265

9137318572

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHIRWAD CAPITAL LIMITED (CIN:L51900MH1985PLC036117)** maintained by its Registrars and Share Transfer Agent, **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for the year ended on March 31, 2023:

- (A) There were no requests for share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names and transposition of securities received during the period from April 1, 2022 to March 31, 2023.
- (B) A letter of confirmation has been issued as per SEBI's operational guidelines for the request for transmission of shares received during the period from April 1, 2022, to March 31, 2023, within the stipulated time from the date of receipt.

For Sandeep Dar & Co.

Proprietor

COP No.: 1571

FCS: 3159

Peer Review certificate No.: 1642/2022

UDIN: F003159E000190258

Date: April 25, 2023

Place: Navi Mumbai