ASI INDUSTRIES LIMITED

Date:29.04.2020

The Bombay Stock Exchange Ltd., Department of Corporate Services, Phiroze Jeejibhoy Towers, Dalal Street, Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIIL

Dear Sir/Madam,

Sub: Compliance certificate in respect of Share Transfer Facility for the half year ended on 31st March, 2020.

Ref: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby confirm that all activities in relation to share transfer facility of our company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000004058)

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited
Sd/-
Balaji Sharma
Vice President – Corporate Registry

CONTACT INFO

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W: www.asigroup.co.in

Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

Marathon Innova, A Wing, 7th Floor Off Ganpatrao Kadam Marg, Lower Parel Mumbai - 400 013, India CIN: L14101MH1945PLC256122