BIS916

Regd. Office: 109 to 112 A, Super Mall, Nr. Lal Bungalow, C. G. Road. Ahmedabad - 380009 | Ph.: +91-79 2646 2170-71, 94264 72170 ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

Gold Ornament Ltd

Mfg. & Wholesaler of Gold Ornaments

Date:- 15th April,2021

To, The General Manager, Department of Corporate Services, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE SCRIP CODE: 542579

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd.Further, we confirm that Bigshare Services Pvt Ltd is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for half year ended March 31, 2021 i.e., for the period from October 1, 2020 to March 31, 2021.

Kindly take note of the above.

Thanking you,

Din: 01795752

Yours truly, For, Ashapuri Gold Ornament Limited

JitendrakumarSaremalSoni (Joint Managing Director) For, Bigshare Services Private Limited

(Authorised Signatory)

AHMEDABAD

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