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Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170  
ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

**Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

To,  
The Secretary  
Listing Department  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001,  
Maharashtra, INDIA

Date: 12.10.2019

Scrip Code: 542579

Dear Sir/ Madam,

**Sub: Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2019**

Please find enclosed herewith Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2019 issued by Mr. Mukesh H. Shah of Mukesh H. Shah & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR, ASHAPURI GOLD ORNAMENT LIMITED



Jitendrakumar Saremal Soni  
(Joint Managing Director)

DIN: 01795752

Encl: As above.



**MUKESH H. SHAH & CO.**  
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark  
Usmanpura, Ashram Road, Ahmedabad-380 014  
Ph. : (O) 079-30087368, 30087370, Fax 079-3008737  
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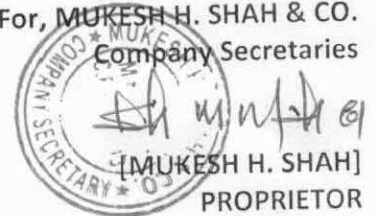
To,  
The Board of Directors,  
**Ashapuri Gold Ornament Limited**  
109 to 112A, 1<sup>st</sup> Floor Supermall,  
Nr. Lal Bungalow,  
C.G. Road.,  
Ahmedabad-380009,  
Gujarat, INDIA

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> September, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Ashapuri Gold Ornament Limited** maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **Ashapuri Gold Ornament Limited** with BSE and based on the information provided by the RTA/Company, I hereby certify that no request were received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30<sup>th</sup> September, 2019.

DATE: 30/10/2019  
PLACE: AHMEDABAD

For, **MUKESH H. SHAH & CO.**  
Company Secretaries



**[MUKESH H. SHAH]**  
PROPRIETOR  
M. No.: FCS 5827