

# Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayush.health.com

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**April 25, 2024**

**To,**  
**Listing Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
**(Scrip ID – AAYUSH, Scrip Code – 539528)**

**The Listing Department**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Madam,

**Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2024.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Certificate issued by Practicing Company Secretary for the financial year ended March 31, 2024.

You are requested to take the above cited information on your records.

Thanking You,

**For Aayush Food and Herbs Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**

**Encl.: As mentioned above**

**The Board of Directors,  
AAYUSH FOOD AND HERBS LIMITED  
[CIN: L01122DL1984PLC018307]  
55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab,  
Near Saket Metro Station, Gadaipur,  
South West Delhi, New Delhi, Delhi, India, 110030**

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **M/s. Beetal Financial & Computer Services (P) Ltd**, Registrar and Share Transfer Agent of **Aayush Food and Herbs Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- 1) All Share Certificates have been issued within prescribed period of the date of lodgement for issue of duplicate share certificates.
- 2) Company has not received any request for Transfer, Transmission, Transposition, Sub-division, Consolidation, renewal, exchange, deletion of name, endorsement of call or allotment of monies during the prescribed period.

**For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]**

**NIKITA** Digitally signed by  
NIKITA  
**MURARIL** MURARILAL KEDIA  
Date: 2024.04.24  
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**Nikita Kedia  
Proprietor  
ACS No: A54970  
CP No.: 20414  
Peer review no. 2470/2022**

**Place: Mumbai  
Date: April 24, 2024**

**UDIN: A054970F000234017**