



ASHIANA AGRO INDUSTRIES LTD.

Corporate Office:

Old No. 5. New No. 9, II Floor, Chinnaiah Street, T. Nagar, Chennai – 600 017
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

Date: 6.4.2023

BSE Ltd
Listing Compliance Dept.
Fort, PJ Towers
MUMBAI

Re: Regulation 57(5) – Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities during the quarter ended 31st March, 2023.

This is to confirm that there are no details/information to be furnished in respect of payment of interest/dividend/principal obligations for non-convertible securities pursuant to Reg.57(5) of SEBI (LODR) Regulations 2015 as ASHIANA AGRO INDUSTRIES LTD. has not issued any non-convertible securities.

Thanking you,

Yours faithfully

For ASHIANA AGRO INDUSTRIES LTD.

(EDM MENON)

COMPANY SECRETARY & COMPLIANCE OFFICER.

Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu
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