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Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN: L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur - 302037,
Rajasthan.

Date: 05.04.2022

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

Script Code: 502015

Trading Symbol: ASIIL

ISIN: INE443A01030

Dear Sir/Madam,

Sub: Compliance certificate in respect of Share Transfer Facility for the year ended on 31st March, 2022.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith compliance certificate for the year ended 31st March 2022 duly signed by the Company Secretary and Compliance Officer of the Company and Authorized Signatory of Link Intime India Private Limited, Registrar and Transfer Agent of ASI Industries Limited.

Kindly take the same on your record.

Thanking you

Your Faithfully,

For ASI Industries Limited

Manoj Jain

Company Secretary

Encl: A/a



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April 04, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INRO00004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on March 31, 2022, all the activities in relation to share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN U67190MH1999PTC118368) having its Registered Office at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083, Maharashtra.

LRIES

For, ASI Industries Limited

Manoj Jain

[Company Secretary & Compliance Officer]

Membership No.: F-7998

For Link Intime India Private Limited

[Asst. Vice President-Client Relation]