

Regd. Office:

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ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com



12/10/2019

To,

The General Manager,

Department of Corporate Services,

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street,

Mumbai- 400001

BSE SCRIP CODE: 542579

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018

With reference to above subject, we are enclosing herewith confirmation certificate dated 10th October, 2019 received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you,

For, ASHAPURI GOLD ORNAMENT LIMITED





JITENDRAKUMAR SAREMAL SONI (Joint Managing Director) DIN: 01795752



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 10.10.2019

ASHAPURI GOLD ORNAMENT LIMITED 109 to 112 A,1st Floor Supermall, Near LalBunglow, C.G.Road, Ahmedabad Gujarat AHMEDABAD PIN 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30thSeptember, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

AHMEDABAD TINDS

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)