



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009  
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009  
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706  
E-mail : account@ashapurigold.com | info@ashapurigold.com  
Website : www.ashapurigold.com



Date:- 11<sup>th</sup> April, 2022

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

**Scrip Code: 542579**

Dear Sir/ Madam,

**Sub: Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022**

Please find enclosed herewith certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022 issued by Mr. Mukesh H. Shah of M/s. 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) 079-40301253, 48901665, Fax : 079-30087370  
(M) 98252 45256, Email : mukeshshahcs@gmail.com  
Website : www.mukeshshah.in

To,  
The Board of Directors,  
**ASHAPURI GOLD ORNAMENT LIMITED**  
109 to 112A, 01<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 YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 30 days from the date of lodgment of transfer deed does not arise.

Place:- Ahmedabad  
Date:- 09/04/2022  
UDIN:- F005827D000056086

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



*[Signature]*  
**MUKESH H. SHAH**  
PROPRIETOR  
C.P.NO.:2213 FSC:-5827