

Date: 6th July, 2020.

To,
 Listing / Compliance Department
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Tower, 16th Floor
 Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Board of Directors in their meeting held on 6th July, 2020 have allotted 47935009 equity shares of Re. 1/- each fully paid up to the shareholders of DeeJay Mining and Exports Private Limited (Transferor Co.) in the proportion of their holding in DeeJay Mining and Exports Private Limited pursuant to scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 23rd April, 2020. The details of shares allotted pursuant to the scheme of amalgamation are as under:

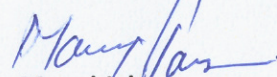
SN	Name of the Shareholders	No of Shares Allotted
1	Deepak Jatia	2,545,671
2	Tushya Jatia	3,537,887
3	Anita Jatia	2,070,630
4	Deepak Jatia (HUF)	26,726,392
5	Prerna Agarwal	2,503,709
6	Stone Masters (India) Private Limited	10,286,712
7	Om Hari Halan	176,588
8	Jaya Tainwala	87,420
	Total	47,935,009

The Board Meeting started at 12.30 pm and concluded at 4:15 pm

This is for your information and record.

Thanking you,

Yours truly,
 For, **ASI Industries Limited**


Manoj Jain
 Company Secretary

