



Ashoka Buildcon Limited

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

April 12, 2021

Sub: Compliance as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Scrip Code : 533271

Scrip Name ASHOKA EQ.

Please find enclosed herewith certificate required as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Please take the matter on your record.

Yours Sincerely,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)
Company Secretary
ICSI M.No. FCS-7377

Encl.: Certificate as per Regulation 40 (9)

To
The Board of Directors
Ashoka Buildcon Limited
(CIN: L45200MH1993PLC071970)
Survey No.861, Ashoka House
Ashoka Marg, Vadala
Nashik – 422 011

Dear Sir/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined the relevant registers, papers and other documents, that were considered necessary of **Ashoka Buildcon Limited**, having its Registered Office at Survey No.861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011 and as maintained by its Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 31st March, 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) There were no cases of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021;
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

For S. Anantha & Ved LLP
Company Secretaries



Date: 12th April, 2021
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900C000061541