

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

**October 24, 2020**

**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 September 30, 2020.

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 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined the relevant registers, papers and other documents, that were considered necessary of Ashoka Buildcon Limited, having and Registered Office at Survey No.861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, 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 30<sup>th</sup> September, 2020, 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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020;

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For S. Anantha & Ved LLP**  
**Company Secretaries**



**Date: 24<sup>th</sup> October, 2020**  
**Place: Jodhpur**

**Sachin Sharma**  
**Designated Partner**  
**C. P. No.: 20423**  
**UDIN: A046900B001040068**