

Regd. Office:
109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road,
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170
ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com



Date: 06/04/2019

TO:

The Bombay Stock Exchange (BSE Limited)
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542579

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Ashapuri Gold Ornament Limited

Mr. Dinesh Soni Managing Director (DIN: 01795746) For, Bigshare Services Pvt. Ltd

(Authorised Signatory)

CASACAMA BE