



Regd. Office :  
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**Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

11<sup>th</sup> April, 2019

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 half year ended March 31, 2019**

Please find enclosed herewith Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended March 31, 2019 issued by Mr. Mukesh H. Shah of **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**  
DIN: 01795752

Encl: As above.



To,  
The Board of Directors,  
**Ashapuri Gold Ornament Limited**  
109 to 112A, 1<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 HALF YEAR ENDED ON 31ST MARCH 2019**

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 01st October, 2018 to 31st March, 2019 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 issued all certificates within 30 days of the lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 31<sup>st</sup> March, 2019 in compliance with Regulation 40(9) of SEBI (LODR).

DATE: 06.04.2019  
PLACE: AHMEDABAD

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



**[MUKESH H. SHAH]**  
PROPRIETOR  
M. No.: FCS 5827