

Ref: ASCL/SEC/19-20/8

April 15, 2019

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**  
**Company Code: 532853**

2. To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**Company Symbol: ASAHISONG**

**SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1<sup>ST</sup> OCTOBER, 2018 TO 31<sup>ST</sup> MARCH, 2019**

**REF: REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, issued by Mr. Bipin L. Makwana, Practising Company Secretary, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For, **ASAHI SONGWON COLORS LIMITED**



**SAJI JOSEPH**  
Company Secretary



Encl: As above

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com



**Bipin L. Makwana**

Company Secretary in Practice

B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mob: +919898079983

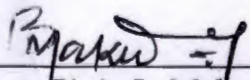
**CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds/ Memorandum of Transfers/ Registers/ files and other documents relating to **M/s. Asahi Songwon Colors Limited**, maintained by **M/s. Link Intime India Private Limited**, Ahmedabad (R & T), pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by **Asahi Songwon Colors Limited** with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company has *Not* received during the half year ended on **31<sup>st</sup> March, 2019**.

- A) Request relating to transfer of shares, sub-division, consolidation, renewal, exchange etc during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.
- B) *Any other information : Nil*



  
Bipin L. Makwana  
Company Secretary  
Membership No. : 15650  
COP: 5265

Place: Ahmedabad

Date : 08/04/2019