AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED) CIN: L65191TN1985PLC011503 Regd off: No.51 Hunters Road, Choolai, Chennai 600112 E-mail: upasana_shares@yahoo.com Scrip Code: 511764, ISIN: INE819K01014

April 30, 2024

To Department of Corporate Relations BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

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

With reference to above, we're hereby enclosing a certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge the receipt and do the needful.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA M JAIN Director DIN: 07704015

AFL/BSE/0324/Reg7.3/001

April 01, 2024

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for Aastamangalam Finance Limited

Authorised Signatory

for Integrated Registry Management Services
Private Limited

S Yuvaraj Authorised Signatory

