## **ASHNISHA INDUSTRIES LIMITED**

Date: 19<sup>nd</sup> October, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Maharashtra.

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

Sir/Madam,

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Pvt. Ltd. having its registered office at Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011. We confirm that Purva Sharegistry (India) Pvt. Ltd. is duly registered with SEBI.

Further, pursuant to regulation 7 (3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for half year ended on 30<sup>th</sup> September, 2019 i.e., for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Kindly take this certificate on your record.

For, Ashnisha Industries Limited

**Authorised Signatory** 

For, Purva Sharegistry (India) Pvt. Ltd.

Compliance Officer