BIS916



Date: 21.05.2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 542579

Dear Sir,

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 truly, For, Ashapuri Gold Ornament Limited

Jitendrakumar Saremal Sot (Joint Managing Director

Din: 01795752

For, Bigshare Services Private Limited

(Authorised Signatory)