

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
GIN: U74110GJ2009PLC057629

Date: 22nd October, 2018

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., Accurate Securities and Registry Private Limited having its registered office at 23, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad - 380015. We confirm that Accurate Securities and Registry Private Limited 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 30th September, 2018 i.e., for the period from 1st April, 2018 to 30th September, 2018.

Kindly take this certificate on your record.

For, Ashnisha Industries Limited

For, Accurate Securities and Registry
Private Limited

Shahin A. Shel
Authorized Signatory
ASHNISHA INDUSTRIES LIMITED
AHMEDABAD

P. Parikh
Compliance Officer
ACCURATE SECURITIES AND REGISTRY PVT. LTD. * Ahmedabad