

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

April 26, 2017

Sub: Compliance as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Scrip Code : 533271

Scrip Name ASHOKA EQ.

Please find enclosed herewith certificate required as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Please take the matter on your record.

Yours Sincerely,

For Ashoka Buildcon Limited



(Manoj A. Kulkarni)

Company Secretary & Compliance Officer

ICSI M.No. FCS-7377

3, Dattakripa Apt., Kathe Galli, Nashik – 422 011



Encl.: Certificate as per Regulation 40 (9)



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041/42
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

To
The Board of Directors
Ashoka Buildcon Limited
S.No.861, Ashoka House
Ashoka Marg, Vadala
Nashik – 422 011

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashoka Buildcon Limited** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended **31st March, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st October, 2016 to 31st March, 2017**);

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31st March, 2017**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2016 to 31st March, 2017**.)

For S. ANANTHA & Co.,
Company Secretaries

S. Anantha Rama Subramanian
Proprietor
CP No.: 1925



Place: Mumbai
Date: 25th April, 2017