

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)

Date: 11.04.2017

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001.

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the half year ended 31st March, 2017.

Dear Sir,

Please find enclosed Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the half year ended 31st March, 2017 duly signed by our Registrars & Share Transfer Agent, viz., M/s Link Intime India Pvt. Ltd., New Delhi and our Compliance Officer. This is for your information and records.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD



(PAVAN KUMAR MATLI)
WHOLE TIME DIRECTOR

Encl: as above.

April 3, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- ASHAI / 519174

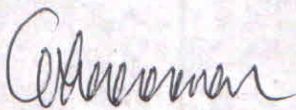
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31st march, 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Ashiana Agro Industries Ltd

For Link Intime India Private Limited



(E D M Menon)
Company Secretary



(V M Joshi)
Authorized Representative