



AuSom Enterprise Limited

Ref. No. : - AEL/SEC/STOCK/2022-23

Date: - 12/04/2022

To,
Listing Department
BSE Limited, Mumbai
"Corporate Relationship Department",
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,

Sub: - Submission of copy of Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

With reference to above subject please find enclosed, a copy of certificate from the Practicing Company Secretary for the year ended on 31st March, 2022 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

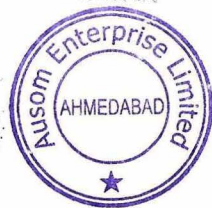
Kindly take the above disclosure on your record as compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and acknowledge.

Yours Sincerely,

For, AuSom Enterprise Limited

**Ravikumar Pasi
Company Secretary &
Compliance Officer**



Encl.:- Certificate as per Regulation 40(9)

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

CERTIFICATE

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial year ended on 31st March, 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and all other relevant documents relating to **AUSOM ENTERPRISE LIMITED**, having **CIN: L67190GJ1984PLC006746**, ("The Company") being maintained by Link Intime India Pvt. Ltd ("R&T Agent") pertaining to transfer, transmission etc. of Equity Shares for the period from 1st April, 2021 to 31st March, 2022 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the R&T Agent we hereby certify that during Financial year ended on **31st March 2022**;

- A) Share Certificate(s)/Letter of confirmation relating to the transfer/transmission and issue of duplicate Share certificates received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No requests have been received for replacement, transposition, split/sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies within the stipulated time.

DATE: 12TH APRIL, 2022

PLACE: VADODARA



NIRAJ TRIVEDI

COMPANY SECRETARY

C. P. NO. 3123

PR NO.: 1 0 1 4 / 2 0 2 0

UDIN: F003844D000088324

