



Ashoka Buildcon Limited

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 17, 2024

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 year ended on March 31, 2024.

Please take the matter on your record.

Yours Sincerely,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)
Company Secretary
ICSI M.No. FCS-7377

Encl.: Certificate as per Regulation 40 (9)

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
Ashoka Buildcon Limited
(CIN: L45200MH1993PLC071970)
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 FINANCIAL YEAR ENDED 31ST MARCH, 2024

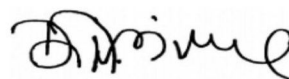
Based on the documents and information provided by **Ashoka Buildcon Limited** (the Company) and Link Intime India Private Limited (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March, 2024 and accordingly no share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of the share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

**For Sharma and Trivedi LLP
Company Secretaries**



Date: 17th April, 2024

Place: Mumbai

**Dinesh Trivedi
Designated Partner
CP No.:22407
UDIN: A023841F000151639**