



# ASYA INFOSOFT LTD.

CIN : L72900GJ1985PLC029849

UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2ZT

BSE Scrip Code : 511144 ISIN : INE520G01016

27<sup>th</sup> January, 2021

To,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Certificate Pursuant Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We are enclosing herewith certificate dated 9<sup>th</sup> January, 2021 issued by Aarthi Consultants Private Limited, Registrar and Transfer agent of the Company Confirming compliance with Regulation 74(5) of SEBI (depositories and Participants) Regulation 2018 for the Quarter ended on 31<sup>st</sup> December, 2020.

Please take the same on your record.

Yours Faithfully,  
For, ASYA INFOSOFT LIMITED



*Ketan N. Shah*  
Ketan N. Shah  
Managing Director (DIN: 00913411)

Encl: a/a.



# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Date: 09-01-2021

The Company Secretary  
ASYA INFOSOFT LIMITED  
H.N. House 4th Floor, Nidhi Complex  
Stadium Five Roads Navrangpur  
Ahmedabad – 380009

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2020 to 31-12-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,  
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.