



April 14, 2021

To

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code: 531847/Scrip Id: ASTAR

Subject:- Submission of Certificate under Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half year ended 31st March, 2021.


Dear Sir/Madam

Pursuant to Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Certificate dated April 12, 2021 issued by a Practicing Company Secretary for half year ended 31st March, 2021.

Kindly take the above on your record.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**


SUJATA NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



SIGHTHOLDER™ is a trademark used under license from The De Beers Group of Companies. | ™ trademark of Dominion Diamond Corporation

The ALROSA ALLIANCE logo is a trademark used under license from PJSC ALROSA



Neetu Agrawal & Co. Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED ON 31ST OF MARCH, 2021

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN STAR COMPANY LIMITED** maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended period from **01st of October, 2020** to **31st of March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, I hereby certify that during the half year ended on **31st March, 2021** the Company:

- (A) Share Certificate(s) relating to the transfer of shares received, if any during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

Date: April 14, 2021
Place : Mumbai

For M/S Neetu Agrawal & Co.
(Company Secretary)

Neetu Vikas Agrawal
Practicing Company Secretary
Membership No. FCS 8347
C.P. No. 9272
UDIN- F008347C000083279



1

A-004, Adarsh Park Society, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane - 421 302.
Email - neetugoel1802@gmail.com (Mo) - 09168331812