

January 18, 2021

BSE Limited

P.J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code:531847 / Scrip ID: ASTAR

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir/Madam,

With reference to the captioned subject, we are appending a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 received from Bigshare Service Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

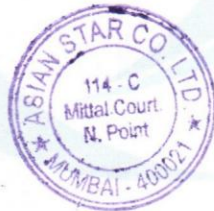
You are requested to take the above information on record.

Yours faithfully,

For **ASIAN STAR COMPANY LIMITED**

ARTS

ARVIND T. SHAH
DIRECTOR
DIN: 00004720



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



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Date: 07/01/2021

ASIAN STAR COMPANY LTD
114 - C
Mittal Court
Nariman Point
Mumbai - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SUBRAM
ANIAN
ARUNRAJ

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
email=15845389a379563df
3889464e911c1054674bc3ee43
01173a073963ac,
postalCode=600125, st=TAMIL
NADU,
serialNumber=aaaa5e199d4ed89c
0723a070755a1699f0e4b0c59f
4ee378e79af80ee85
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.01.07 14:21:27 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)