

April 14, 2021

To

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

<u>Subject:-</u> Submission of Certificate under Regulation 7(3) of Securities Exchange <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 for half year ended 31st March, 2021.

Dear Sir/Madam

With reference to the captioned subject matter, we are enclosing herewith Certificate for the half year ended 31st March, 2021.

This is for your information and records.

Thanking You,

For ASIAN STAR COMPANY LIMITED

Sujeter

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 82444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com









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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities for "ASIAN STAR COMPANY LIMITED" are maintained by **Bigshare Services Private Limited** Registrar & Share Transfer Agent registered with Securitites Exchange Board of India having permanent Registration No: INR000001385

Thanking You,

For Asian Star Company Limited

Sujata D. Nadgouda Company Secretary & Compliance Officer For Bigshare Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ

Authorised Signatory

Asian Star Company Limited 114, Attial Oburt - C. Natimar Point, Mumbal - 400 021, India. CPN L36610MH1965PLC086017 T +91 22 60444111 FF +91 22 2204 3747 +91 22 2284 2427 Enints Residentiangroup.com Www.eatanstargroup.com SIGHTHOLDER S

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