

April 18, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Subject: **Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate issued under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

We request your good selves to kindly take our submissions on record.

Thanking you,

Yours Sincerely,

For Asian Warehousing Limited

**BHAVIK
RASHMI
BHIMJYANI**

Digitally signed by BHAVIK RASHMI BHIMJYANI
DN: c=IN, postalCode=400006,
st=MAHARASHTRA, street=JEEVAN VILLA, 13TH
FLOOR, WAKAYAN DASHIKKER
ROAD, MUMBAI NEPEAN SEA ROAD, 400006,
1=4=MUMBAI, o=Personal,
serialNumber=3341ec838e3a80e1ab2d99af1f3
196d990f31e82140e0617a541baf521ced73,
pseudoMym=66a83c3a264a4275935e18e06b79c
71,
2.5.4.20=382d9f508baec7a2d703ae59262b749d
003ae54be1b9f68604576babf3af1ae,
email=ACCOUNTS@NEELKANTHREALTY.COM,
cn=BHAVIK RASHMI BHIMJYANI
Date: 2024.04.18 15:36:05 +05'30'

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

OFFICE:

OFFICE B-7, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

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


FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Asian Warehousing Limited, ("the Company") maintained in the office of Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2024 and based on the information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended 31st March, 2024 that Company through its RTA;

- A. The Company has delivered during year ended 31/03/2024, Share Certificates relating to the share Transfer form received during the period from 01/04/2023 to 31/03/2024 within one month from respective date of lodgement of each deed as entered in the Memorandum of transfers, excepting those rejected on technical grounds.
- B. Has received a letter of confirmation in lieu of physical securities certificate in respect of request received for issuance of duplicate share certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 within the stipulated period except those rejected on technical grounds and;
- C. One request received for deletion of Share Certificate and the certificate has been deleted within 30 days of lodgement of request further there was no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For HRU & Associates
Practicing Company Secretaries




Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000153500

Date: 17/04/2024

Place: Mumbai

