

April 11, 2024

To, BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for</u> the financial year ended as on March 31, 2024

Please find a Certificate dated April 11, 2024 for the year ended March 31, 2024 under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you,

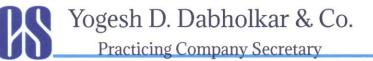
Yours faithfully,

For Asian Star Company Limited

VIPUL PRABOD H SHAH

Vipul Prabodh Shah CEO & Managing Director DIN: 00004746

Encl: a/a



<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of the examination of relevant documents relating to **Asian Star Company Limited** ("the Company") having its registered office at **114-C, Mittal Court, Nariman Point, Mumbai- 400021** maintained and provided electronically by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31st March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- 1) During the period, there were no request received relating to the transfer, transmission, transposition of shares, name deletion, name change, splitting of share certificates, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: **None**.



For **YOGESH D. DABHOLKAR & CO.** Practicing Company Secretary

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YOGESH D. DABHOLKAR Proprietor FCS No.: 6336 CP No.: 6752 P.R. No. 990/2020

Place: Dombivli Date: 11th April, 2024. UDIN: F006336F000090508.