

# ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,  
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/LIST/BSE/REG-40(10)/YL-CERTI/3-2024  
DATE: 14<sup>TH</sup> APRIL, 2024

To  
Listing Compliance Department  
The B S E Limited  
P.J.Towers, Dalal Street,  
Fort, Mumbai: 400 001

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31<sup>st</sup> March 2024.

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>st</sup> March 2024 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,  
For Ashish Polyplast Limited

  
(Ashish D Panchal)  
Managing Director,  
DIN: 00598209



**KAMLESH M. SHAH & CO.**

B.COM LL B A C S

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ASHISH POLYPLAST LIMITED (CIN: L17110GJ1994PLC021391), maintained by Link in Time India Private Limited (Company CIN: U67190MH1999PTC118368), Registrar And Share Transfer Agent at Ahmedabad, Registered with SEBI Vide Registration Number: INR000004058, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2023 to MARCH 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- a. No Fresh Share Certificates are issued in relation to the Share Transfer Deeds received during the period from APRIL 1, 2023 to MARCH 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. (Not applicable for transfer as per MCA circular as transfer in physical mode by public limited company is banned except the transfer of shares done by operation of law).
- b. No Fresh Share Certificates are issued in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072



Place: Ahmedabad

Date: April 14, 2024

UDIN: A008356F000116090

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Sunday, 14 April, 2024 at 10:21 am IST

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### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A8356
<b>UDIN Number</b>	A008356F000116090
<b>Name of the Company</b>	ASHISH POLYPLAST LIMITED
<b>CIN Number</b>	L17110GJ1994PLC021391
<b>Financial Year</b>	2024-25
<b>Document Type(Certificates)</b>	Certificate regarding Transfer of Securities - Reg 40(9) of SEBI (LODR) Regulations, 2015
<b>Document Description</b>	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
<b>Date of signing documents</b>	14/04/2024