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Date:- 08th April,2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001 Maharashtra, India **BSE SCRIP CODE: 542579** 

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt Ltd. Further, we confirm that Bigshare Services Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for year ended March 31, 2024 i.e., for the period from April 1, 2023 to March 31, 2024.

Kindly take note of the above.

Thanking you,

Yours truly, For, Ashapuri Gold Ornament Limited

ASHAPURI GOLD ORNAMENT LIMITED

DIRECTOR

Saremal Champalal Soni Chairman & Managing Director Din: 02288750

For, Bigshare Services Private Limited

(Authorised Signatory)

