

October 06, 2023

To BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Road, Dalal Street Fort, Mumbai- 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

<u>Subject: - Certificate under Regulation 74(5) of Securities Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing herewith Certificate dated July 07, 2023 issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2023.

This is for your information and records.

Thanking You,

For Asian Star Company Limited

ARVIND

Digitally signed by ARVIND TARACHAND SHAH

DN: C=IN, o=PERSONAL, title=7877, pseudonym=3e0a475a64d;735904868ec8

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3094, cn=ARVIND TARACHAND SHAH

Date: 2023.10.06 15:25:08 +05'30'

Arvind Tarachand Shah Wholetime Director & CFO

DIN: 00004720



Date: 05/10/2023

ASIAN STAR COMPANY LTD 114 - C Mittal Court Nariman Point Mumbai - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2023 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory