

Ref: ASCL/SEC/2024-25/7

April 30, 2024

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

SUB: COMPLIANCE CERTIFICATE FOR THE PERIOD 1ST APRIL, 2023 TO 31ST MARCH, 2024

REF: REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate for the period from 1st April, 2023 to 31st March, 2024, issued by M/s. SPANJ & ASSOCIATES, Company Secretaries, Ahmedabad, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

**JOSEPH SAJI
VARGHESE**

Digitally signed by JOSEPH SAJI
VARGHESE
Date: 2024.04.30 16:49:20
+05'30'

**SAJI JOSEPH
Company Secretary & Compliance Officer**

Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

Tele : 91-79 48239999, 29617815 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com



SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

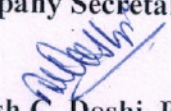
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Asahi Songwon Colors Limited* maintained by *Link Intime India Private Limited* pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares, transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies received, if any, during the year from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (except those rejected on technical grounds.) and shares relogged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form. However as per confirmation of RTA, no such cases were received during the year under review.

Place: Ahmedabad
Date: 29th April, 2024



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi, Partner
COP No.: 2356
UDIN: F003544F000264563