

Date: 12/04/2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544022 National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASKAUTOLTD

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized representative of Link Intime India Private Limited, Registrar and Transfer Agent of the Company, for the period from November 15, 2023 (i.e. *date of listing of equity shares of the Company*) to March 31, 2024.

This is for your information and records.

Yours faithfully,

For ASK Automotive Limited

NEW DELH

Rajani Sharma Vice President (Legal), Company Secretary & Compliance Officer Membership No.: ACS14391

Encl: As above

<u>Corporate Office: -</u> Plot No. 13-14, Sector - 5, I.M.T. Manesar, Distt. Gurgaon. PIN - 122050 (Hr.) Ph: 0124 - 4396900 e-mail: info@askbrake.com : roc@askbrake.com Website : www.askbrake.com



<u>Registered Office:</u> Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi - 110 005 Tel: 011-28758433, 28759605 011-28752694, 43071516 CIN: L34300DL1988PLC030342 April 10, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Madam/Sirs,

<u>Subject:</u> Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period November 15, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For ASK Automotive Limited NEW DELH

Name: Rajani Sharma Designation: Company Secretary & Compliance Officer

For Link Intime India Pvt. Limited

Ashok Shetty Vice President – Corporate Registry