



January 12, 2024

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

**Scrip Code: 531847/Scrip Id: ASTAR**

**Subject: - Certificate under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing herewith Certificate dated January 11, 2024 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 December 31, 2023.

This is for your information and records.

Thanking You,

**For Asian Star Company Limited**

**ARVIND  
TARACHAND  
SHAH**

Digitally signed by ARVIND TARACHAND  
SHAH  
DN: c=IN, o=PERSONAL, title=7877,  
pseudonym=3e0a47f5a64d2f35904868ec8  
8099e5953ab7a49d851d4ae3558bfa0d4f1  
cb2, postalCode=400006, st=Maharashtra,  
serialNumber=c5a0d4746468b96e26b881  
e13fe9c10c6e460334e49200b371ad29eb8  
b535094, cn=ARVIND TARACHAND SHAH  
Date: 2024.01.12 11:40:30 +05'30'

**Arvind Tarachand Shah  
Wholetime Director & CFO  
DIN: 00004720**



**Bigshare Services Pvt. Ltd.**

Date: 11/01/2024

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 December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in 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

**CIN : U99999MH1994PTC076534**