## ASHNISHA INDUSTRIES LIMITED

Date: April 4, 2024

To, **BSE Limited Compliance Department,** Ground Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

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

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (RTA) of the Company viz., Purva Sharegistry (India) Private Limited having its registered office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

**Yours Sincerely** 

For, Ashnisha Industries Limited

Dimpal Solanki Company Secretary & Compliance Officer Membership No.: A37325



Encl: As above

Registered Office : 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006. Gujarat, India, T: 079 26463227.



ISIN: INE694W01024 Scrip Code: 541702

## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ASHNISHA INDUSTRIES LIMITED. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ASHNISHA INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ASHNISHA INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For ASHNISHA INDUSTRIES LIMITED

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Company Secretary Dimpgl Solunki M.No. ACS/FES 37925

Place: Ahmedy bad Date: 4104/2024

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web:www.purvashare.com