



April 12, 2021

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 Quarter ended 31st March, 2021.

Dear Sir/Madam

With reference to the captioned subject matter, we are enclosing herewith Certificate dated April 8th, 2021 issued by Bighshare 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 31st March, 2021.

This is for your information and records.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**

SUJATA NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



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Date: 08/04/2021

**ASIAN STAR COMPANY LTD
114, MITTAL COURT - C,
NARIMAN POINT,
MUMBAI MUMBAI
PIN 400021**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)