MFG. OF. P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,

Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile: 90990 52582

E-mail: ashishpolyplast@gmaURGOMRANYCIN: L17110G11994PLC021391





Date: 14th April, 2024





AN ISO 9001:2015 Certified Company

APPL/LIST/BSE/REG-7(3)/YLY_03-2024

To **BSE** Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the year 01/04/2023 to 31/03/2024

Ref: (1) Our Script Code: (ASHISHPO | 530429 | INE831C01016)

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 April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Ashish Polyplast Limited

For Link Intime India Pvt Ltd

Name: Ashish Dahyabhai Panchal

12Phol

Designation: Chairman And Managing Director

DIN: 00598209

Name

Designation