

October 14, 2020

To,
BSE LIMITED,
Corporate Relations Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847

Subject: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020.

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the above information on your record.

Yours faithfully,
For **ASIAN STAR COMPANY LIMITED**



SUJATA D. NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER



Neetu Agrawal & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED ON 30th OF SEPTEMBER, 2020

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN STAR COMPANY LIMITED** maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended period from **01st of April, 2020** to **30th of September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, I hereby certify that during the half year ended on **30th September, 2020** the Company:

(A) Was not required to deliver any share certificates as it has not received any request for physical transfer and transmission as well as for issue of duplicate, sub division, renewal and split certificates during the period from 01/04/2020 to 30/09/2020.

Date: 12th October, 2020
Place : Thane

For M/S Neetu Agrawal & Co.
(Practicing Company Secretary)



Neetu Vikas Agrawal
Proprietor
Membership No. FCS 8347
C.P. No. 9272
UDIN: F008347B000915651

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