

April 11, 2024

To, BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai -400001.

[BSE Scrip Code: 512247]

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.

Dear Sir/Madam,

We are enclosing herewith Certificate dated April 11, 2024 issued by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR MANAGING DIRECTOR DIN: 00164182

Encl: As above



Date: 11/04/2024

ASHIRWAD CAPITAL LTD 303 Tantia Jogan Industrial Eastate J R Boricha Marg Opp Kasturba Hospital Lower Parel Mumbai - 400011.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to March 31, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the 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

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.