ASHISH POLYPLAST LIMITED.

SINCE:1995 Premium Braided and Suction Hose







AN ISO 9001:2015 Certified Company

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@gmail.com Website: www.ashishpolyplast.com

APPL/LIST/BSE/APR/REG-74(5)/2023 DATE: 11th OCTOBER 2023

To Manager, Listing Compliance Department, The B S E Limited, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories and Participants Regulations 2018.

Ref: (1) Our Scrip Code: ASHISHPO | 530429

(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s. Link Intime India Private Limited (SEBI Registration Number INR000004058) who on behalf of the Company is maintaining Physical Records and acting as Authorized Registrar and Share Transfer Agents for the Company for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the quarter ended 30TH September 2023.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

For Ashish Polyplast Limited

Ashish Polyplast Managing Director



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187,

E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 04/10/2023

To
The Company Secretary
M/s. Ashish Polyplast Limited
A 155, Samudra Complex,
Off C G Road, Near Hotel Classic Gold,
Ahmedabad, Gujarat, 380009

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully.

For Link Intime India Pvt Ltd.

Rachita Somani / Branch Head