



# Asia Capital Limited

(A BSE Listed NBFC)  
CIN: L65993MH1983PLC342502

Registered Office:  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (West), Mumbai - 400056

Date: January 10, 2024

To,  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, kindly find enclosed herewith the Certificate received from Indus Portfolio Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Request you to kindly take the same in your records.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED

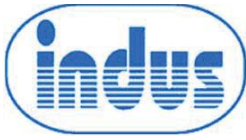
**Hanuman  
Govind Patel**

**CS Hanuman Patel  
Company Secretary and Compliance Officer  
M. No. A55616**

**Place: Mumbai**

**Encl: As above**

Digitally signed by Hanuman Govind Patel  
DN: c=IN, st=Maharashtra,  
2.5.4.20=17d30456a988ad42940f570a194f72ab40f2e9ef43  
f9cd19216611b4760e11, postalCode=401105, street=10, Sai  
Jyoti,Cabin Road,Bhayander East,Bhayander East,Bhayander  
East,Thane,  
pseudonym=62763b39576811c26587c52025430c1,  
title=1593,  
serialNumber=e6c660c092f5d8ceb72a64b65a59bf3b6472c2  
7bc1fe4fac9ba3c27ee69a5d82, o=Personal, cn=Hanuman  
Govind Patel  
Date: 2024.01.10 12:43:32 +05'30'



Date: 01 January 2024

To,

The Company Secretary,  
**ASIA CAPITAL LIMITED**  
203, AZIZ AVENUE, CTS-1381 NEAR RAILWAY  
CROSSING VALLABHBHAI PATEL ROAD  
VILE PARLE (W) MUMBAI - 400056

**Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 31.12.2023**

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

For Indus Portfolio Private Limited

RAM  
SWARTRH  
KUSHWAHA  
Digitally signed by  
RAM SWARTRH  
KUSHWAHA  
Date: 2024.01.05  
18:05:30 +05'30'

**R S KUSHWAHA**  
**(COMPLIANCE OFFICER)**

**Registered Office** : 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
**Corporate Office** : G-65 BALI NAGAR NEW DELHI-110015  
Tel.:EPABX 011-47671200

**Member: NSE, BSE, MCX**  
**Depository Participant- NSDL,CDSL**  
**CATEGORY 1 : R & T AGENT**

CIN- U67120HR1992PTC034972