



# ASHIRWAD

C A P I T A L L I M I T E D



April 17, 2024

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

[BSE Scrip Code: 512247]

**Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the Year ended March 31, 2024.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,  
For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**

*Encl: as above*



**SANDEEP DAR B.Com. LL.B., F.C.S.**

**COMPANY SECRETARIES • INSOLVENCY PROFESSIONAL**

**Mob: 9322262265**

**9137318572**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASHIRWAD CAPITAL LIMITED (CIN:L51900MH1985PLC036117)** maintained by its Registrars and Share Transfer Agent, **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for the year ended on March 31, 2024:

- (A) There were no requests for share transfer received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- (B) No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For Sandeep Dar & Co.**

**Sandeep Dar** Digitally signed  
by Sandeep Dar  
Date:  
2024.04.17  
16:21:50 +05'30'

Proprietor

COP No.: 1571

FCS: 3159

**UDIN: F003159F000152671**

Date: April 17, 2024

Place: Navi Mumbai