

April 11, 2024

To,  
**BSE Limited,**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the financial year ended as on March 31, 2024**

Please find a Certificate dated April 11, 2024 for the year ended March 31, 2024 under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Asian Star Company Limited**

VIPUL  
PRABODH  
SHAH

Digitally signed by VIPUL PRABODH SHAH  
DN: cn=PERSONAL, title=S123,  
pseudonym=f06ad96eb2e642e19a6f1ffe8e  
1570fe,  
2.5.4.0.0=810bd73f926f9b4b13f006b72f498  
6a00068d0c48fec130f03c5242fd0998c,  
postalCode=400006, st=Maharashtra,  
serialNumber=535095032713c499c55cd5  
62ea1e02e6925126128f6d1c9761026ece7d  
227c0, cn=VIPUL PRABODH SHAH  
Date: 2024.04.11 17:11:07 +05'30'

**Vipul Prabodh Shah**  
**CEO & Managing Director**  
**DIN: 00004746**

Encl: a/a



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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

On the basis of the examination of relevant documents relating to **Asian Star Company Limited** ("the Company") having its registered office at **114-C, Mittal Court, Nariman Point, Mumbai- 400021** maintained and provided electronically by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31<sup>st</sup> March, 2024 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- 1) During the period, there were no request received relating to the transfer, transmission, transposition of shares, name deletion, name change, splitting of share certificates, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: **None.**

For **YOGESH D. DABHOLKAR & CO.**  
Practicing Company Secretary



Yogesh D. Dabholkar

YOGESH D. DABHOLKAR  
Proprietor  
FCS No.: 6336  
CP No.: 6752  
P.R. No. 990/2020

Place: Dombivli  
Date: 11<sup>th</sup> April, 2024.  
UDIN: F006336F000090508.