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12 April 2024

To,  
**BSE Limited**  
Listing Department  
P. J. Tower, Dalal Street,  
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s Jaisal Mohatta & Associates, a Practicing Company Secretaries, for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully  
**For ASI INDUSTRIES LIMITED**

**MANISH KAKRAI**  
**Company Secretary & Compliance Officer**



# Jaisal Mohatta & Associates

## Company Secretaries

### Certificate pursuant to Regulation 40(9) of SEBI (LODR) 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 M/s ASI Industries Limited (CIN: L14101MH1945PLC256122), maintained by their Registrar and Share Transfer Agent, Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing a certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. ASI Industries Limited with Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company/RTA during the year ended on March 31, 2024:

- Has not received any request relating to the transfer of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholders of the Company during the financial year ended on 31<sup>st</sup> March, 2024.
- No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.

**For Jaisal Mohatta & Associates**

Company Secretaries

**ICSI Identification No.:** S2016GJ378500



*Jaisal Mohatta*

**(Jaisal Mohatta)**

Proprietor

**ACS - 35017, COP - 16090**

**Peer Review Certificate No. 2372/2022**

Surat, 09<sup>th</sup> April, 2024

**UDIN:** A035017F000068921