

April 08, 2024

Tο BSE Limited. Corporate Relations Department, PhirozeJeeieebhov Road. Dalal Street Fort. Mumbai- 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

Subject: - Certificate under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing herewith Certificate dated April 08, 2024 issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2024.

This is for your information and records.

Thanking You,

For Asian Star Company Limited



Vipul Prabodh Shah **CEO & Managing Director**

DIN: 00004746



Date: 08/04/2024

ASIAN STAR COMPANY LTD 114 - C Mittal Court Nariman Point Mumbai - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory