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April 9, 2024

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

Script Code: 502015 Trading Symbol: ASIIL ISIN: INE443A01030

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you,

Yours faithfully For ASI INDUSTRIES LIMITED

MANISH KAKRAI Company Secretary & Compliance Officer

WORKS : ASI House, Kudayala Indl. Area, Ramganjmandi, Kota – 326519, Rajasthan. mail@asigroup.co.in GST No.08AACCA3549F1ZU REGISTERED OFFICE : Marathon Innova, A Wing, 7th Floor, Off G K Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India. +91 22 40896100 | info@asigroup.co.in CIN : L14101MH1945PLC256122



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-04-2024

To, The Compliance Officer/ Company Secretary ASI INDUSTRIES LIMITED MARATHON INNOVA, A WING 7TH FLR OFF-GANPATRAO KADAM MARG LOWER PAREL MUMBAI PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

in

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.