



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Date: 25.04.2024

Dear Sir,

**Sub : Submission of Compliance Certificate under Regulation 40
(9) For the Year Ended 31st March 2024**

Scrip Code : 526187

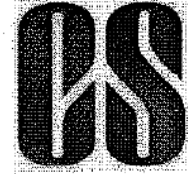
As per the Regulation 40 (9) of the Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith a Compliance Certificate from the Practicing Company Secretary for the year ended on March 31, 2024.

Kindly take on your records and acknowledge the receipt of the same.

**Thanking you,
Yours Truly,
For Ashram Online.com Limited**

**Sangita Tatia
Whole Time Director
DIN. 06932448**





AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For The Financial Year Ended March 31, 2024

We have examined the relevant books, records, share transfer forms, memorandum of transfers, registers, files, and other documents relating to **Ashram Online.com Limited** (the 'Company') having its registered office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu - 600 007, as maintained and made available by **Purva Sharegistry (India) Private Limited**, Registrar and Share Transfer Agent (the 'RTA') of the Company, for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination of documents and information provided by the RTA/Company and to the best of our knowledge, we hereby certify that during the period from April 01, 2023 to March 31, 2024:


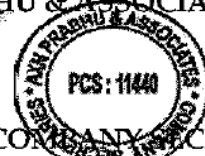
A) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the change of name of Shareholder, consolidation, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2023 to 31st March, 2024, have been issued within thirty days of the date of change of name of Shareholder, consolidation, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

B) The Company has not received any cases for transfer, transmission, rematerialisation, subdivision, renewal or transposition.

C) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

Thanking you,
Yours Faithfully,

For **AXN PRABHU & ASSOCIATES**



AXN PRABHU
PRACTICING COMPANY SECRETARY
M.No. 3902 COP.NO.11440
UDIN: F003902F000222912

Place: Chennai
Date: 23.04.2024