

October 22, 2018

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 half year ended as on September 30th, 2018

Please find a Certificate dated October 22, 2018 for the half year ended September 30, 2018 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**



SUJATA NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Neetu Agrawal & Co.
Company Secretaries

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

FOR THE HALF YEAR ENDED ON 30TH OF SEPTEMBER, 2018

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN STAR COMPANY LIMITED** maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended period from **01st of April, 2018** to **30th of September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended on **30th September, 2018** the Company:

a) Was not required to deliver any share certificates as it has not received any request for physical transfer as well as for issue of duplicate and split certificates.

Date: October 22, 2018

Place : Mumbai

For M/S Neetu Agrawal & Co.
(Company Secretary)

Neetu Vikas Agrawal
Practicing Company Secretary
Membership No. FCS 8347
C.P. No. 9272

