

ASHTASIDHHI INDUSTRIES LIMITED
(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 18-04-2024

To,
Listing Department,
BSE Limited
P. J. Tower, Dalal Steet, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31st March,2024.

BSE Scrip Code: 531341

With reference to above caption subject, please find enclosed herewith a certificate issued by Practising Company Secretary M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of the SEBI Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on 31st March 2024.

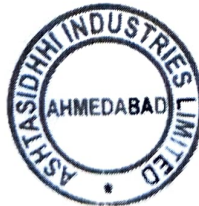
We request you to kindly take the above information on record.

Kindly take on your record and oblige.

Thanking you,

Yours Truly,
For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

X YASHVI SHAH



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **ASHTASIDHHI INDUSTRIES LIMITED (Formerly known as Gujarat Investa Limited)** having its registered office 252, New Cloth market, Opp. Raipur gate, Ahmedabad, Gujarat 380002 maintained by their Registrar and Share Transfer Agent **M/s. Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulations 2015 and the listing Agreement entered into by **AshtaSidhhi Industries Limited (Formerly known as Gujarat Investa Limited)**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that there were no physical transfer requests, no request for sub-division, transmission, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of financial year ended on 31st March, 2024.

Place: Ahmedabad

Date: 18th April, 2024

Umesh H. Ved



UMESH VED
PROPRIETOR
FOR UMESH VED & ASSOCIATES
COMPANY SECRETARIES
FCS No. 4411 C.P. No. 2924
PEER REVIEW NO.: 766/2020
UDIN: F004411F000171094