

April 29, 2024

BSE Limited Listing Department, P.J Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: 531847/ Scrip Id: ASTAR

Subject: Declaration with respect to Non- Applicability of Large Entities Framework.

Ref: SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018

Mittal Court.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that Asian Star Company Limited does not fall under the 'Large Corporate' category as per the applicability criteria mentioned in para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018 for fund raising by issuance of debt Securities by Large Entities Compliance. Kindly take the above information on your record.

Yours faithfully,

For Asian Star Company Limited

Arvind T. Shah

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Wholetime Director & CF

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Phomoses Manal County

Pujadevi R. Chaurasia Company Secretary & Compliance officer