To,

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department
Metropolitan Stock Exchange of India Limited,
Vigyor Towers, 4th floor, Plot No C 62, G - Block,
O. p. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

9th January, 2020

Sir/Ma’am,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Beetal Financial & Computer Services (P) Ltd, the Registrar and Share Transfer Agent of the Company for the quarter ended 31.12.2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For: Aayush Food and Herbs Limited

[Signature]

Preeti Kataria
Company Secretary

End.: As above
Ref: BTL/Q4-2019/74(5)/3  Dated: 04/01/2020

AAYUSH FOOD AND HERBS LIMITED
301, AAKASH TOWER
2, LSC, SAVITA VIHAR
DELHI 110092

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/ POLICY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager