BSE Limited  
Corporate Relationship Department,  
14th Floor, P J Towers,  
Dalal Street, Fort  
Mumbai 400 001.  

Dear Sir / Madam,

Script Code No. 531847


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate of the Company has been reported lost / misplaced and shareholder of such lost Share Certificate (s) has requested the Company through R&TA viz Bigshare Services Private Limited, for the issue of Duplicate Share Certificate(s).

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Name of Shareholder</th>
<th>Folio No</th>
<th>Share Certificate No.</th>
<th>No. of Shares</th>
<th>Distinctive No. (From)</th>
<th>Distinctive No. (To)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dharmeshbhai Mistry</td>
<td>D001049</td>
<td>3329</td>
<td>100</td>
<td>8330301</td>
<td>8330400</td>
</tr>
</tbody>
</table>

In earlier intimation, the date of intimation is erroneously mentioned as November 8, 2019. Kindly ignore the same and take this letter on your record.

Thank you.

Yours faithfully,

For ASIAN STAR COMPANY LIMITED

DINESH TARACHAND SHAH  
(DIN:- 00004685)  
DIRECTOR

Asian Star Company Limited  
114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India.  
CIN: L36910MH1995PLC086017  
T: +91 22 62444111  
P: +91 22 2204 3747, +91 22 2284 2427  
E: info@asianstargroup.com  
www.asianstargroup.com

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