

Dated: 18.10.2019

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street
Mumbai-400001

Ref: Script Code: 502015

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended 30th September, 2019

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s T.R. Vaidyanathan & Co. a Practicing Company Secretary, for the Half year ended 30th September, 2019

Kindly take the same on record

For ASI Industries Limited



Manoj Jain

Company Secretary



Encl: A/a

CONTACT INFO

P: +91 22 4089 6100

E: info@asigroup.co.in

W: www.asigroup.co.in

Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

Marathon Innova, A Wing, 7th Floor
Off Ganpatrao Kadam Marg, Lower Parel

Mumbai - 400 013, India

CIN: L14101MH1945PLC256122

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **ASI Industries Limited** having its Registered office at Marathon Innova, A Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 has kept all the records and registers maintained by M/s. Link Intime India Pvt Ltd, the Registrars and Transfer Agent of the Company having their registered address at C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400 083 for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **ASI Industries Limited** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

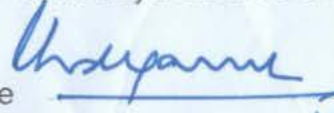
I hereby certify that the Company has delivered during the half year ended on **30th September, 2019** all Certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirement (LODR) 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgment of Transfers, Subdivision, Consolidation, Renewal or Exchange, or Endorsements of Calls/Allotment of Monies prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai
Date : 18.10.2019



For T.R.Vaidyanathan & Co.

Signature


T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.)