

Date: 30<sup>th</sup> October, 2019

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**RE: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

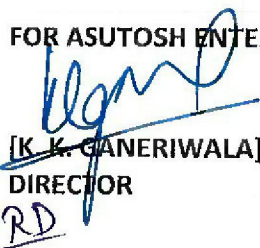
Enclosed herewith is a Certificate issued by a Company Secretary in Whole-Time Practice for the Half Year ended 30<sup>th</sup> September, 2019 as required in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

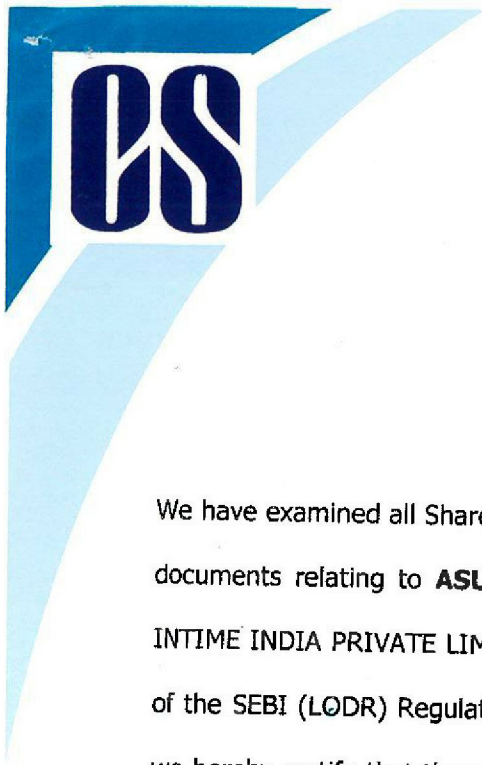
Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**

  
[K. K. GANERIWALA]

DIRECTOR

RD  
ENCLO: AS ABOVE

**TO WHOM IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **ASUTOSH ENTERPRISES LTD** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

**For VIDHYA BAID & CO.  
Company Secretaries**



Place: Kolkata  
Date: 22<sup>nd</sup> October, 2019  
UDIN: F008882A000144028

*Vidhya Baid*  
**VIDHYA BAID**  
**(Proprietor)**  
**FCS No : 8882**  
**C. P. No. : 8686**