

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)

CIN: L15142TN1990PLC076202

Date: 22.10.2019

To

BSE Ltd.

Corporate Services Dept.

PJ Towers, Dalal St., Fort

MUMBAI -400 001.

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the Qtr. and Half Year ended 30th September, 2019.

Dear Sir,

Please find enclosed Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 for the Qtr. and Half Year ended 30th September, 2019 duly signed by our Registrars & Share Transfer Agent, viz., M/s Link Intime India Pvt. Ltd., New Delhi and our Compliance Officer. This is for your information and records.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD



(PAVAN KUMAR MATLI)

WHOLE TIME DIRECTOR

DIN: 02438906

Encl: as above.



ASHIANA AGRO INDUSTRIES LTD.

Corporate Office:

Old No. 5, New No. 9, II Floor, Chinnaiyah Street, T. Nagar, Chennai – 600 017
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

October 3, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- ASHAI / 519174

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Ashiana Agro Industries Ltd

For Link Intime India Private Limited

(E D M Menon)
Company Secretary

(Bharat Bhushan)
Authorized Representative

Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu
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