

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: 10.01.2020

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI 400 001

Re: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2019

Dear Sirs,

With reference to the above, we are attaching herewith Certificate issued by M/s.Link Intime India Pvt. Ltd., our RTA for the Qtr. Ended 31.12.2019.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MATLI)
Whole Time Director

Encl: as above.

January 2, 2020

The Company Secretary
M/s. Ashiana Agro Industries Limited
New No. 16/3, Old No. 13/3
Vidyodaya 1st Cross Street,
T Nagar,
Chennai 600017

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 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st 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,

For Link Intime India Private Limited



Authorised Signatory