

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: 19.04.2021

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 31st March, 2021.

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 31st March, 2021 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, Chinniah Street, T. Nagar, Chennai – 600 017
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

April 19, 2021

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

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

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Ashiana Agro Industries Ltd

For Link Intime India Private Limited

(E D M Menon)
Company Secretary

(Swapan K Naskar)
Authorized Representative



Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu
Phone : 044-43502623, 28344820, Fax : 044-42606623, Website: www.aail.in