

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvachatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 21.07.2021

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

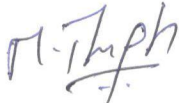
Re: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

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 30th June, 2021.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MATLI)
Whole Time Director
DIN: 02438906

Encl: as above

July 2, 2021

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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kr Naskar
AVP North India Operation