

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: 29.10.2021

To
Dept. of Corporate Services
(Corporate Compliance Dept)
BSE Ltd., PJ Towers
Dalal St., Fort
Mumbai -400 001.

Re: Compliance certificates under Regulation 40(9) of the Listing Agreement for half year ended 30.09.2021

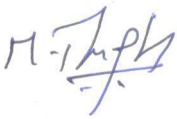
Dear Sirs,

Please find enclosed Compliance Certificate dt.20.10.2021 under Regulation 40(9) of the Listing Agreement for the half Year ended 30.09.2021 issued by Mr.T.Durga Prasad, Practising Company Secretary. This is being filed into BSE site through efilng.

This is for your information and record

Thanking you,

Yours faithfully
For Ashiana Agro Industries Ltd.



(Pavan Kumar Matli)
Whole Time Director
DIN: 02438906



Encl: As above



T. DURGA PRASAD B.Com., BL., MBA., FCS.,
Practising Company Secretary
M.No: 6316; Cop No: 15458

No: 36, 1st Floor, North Usman Road,
T Nagar, Chennai - 600 017, Tamilnadu.
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Regulation 40(9) of the Listing Agreement with the Bombay Stock Exchange:

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ASHIANA AGRO INDUSTRIES LIMITED** having Regd. Office at No. 792/5, Eswari Hotel Complex Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk Kancheepuram- 602106 IN by M/s. Link Intime India Private Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase – I, New Delhi – 110028 (the RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Agreement entered into by **M/s. Ashiana Agro Industries Limited** with the Bombay Stock Exchange and based on the information provided by the company, I hereby certify that the company has delivered during half Year ended on 30th September, 2021.

All the certificates of shares relating to the transfer requested for have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement from the respective date of lodgment of each deed excepting those rejected on the technical ground.

T. Durga Prasad
Practising Company Secretary



Place : Chennai
Date : 20/10/2021

F.C.S No. 6316; C.P No. 15458
UDIN: F006316C001223862