

ASIS LOGISTICS LIMITED

(Formerly known as Paraan Limited)

(CIN-L51100GJ1972PLC036313)

Regd. Office:- Unit No. 611, Skylon Co-operative Housing Society, GIDC, Char Rasta, Vapi-396195, Gujarat
Tel : 022-24318550, Fax : 022-24372200, Email: cslogistics@asisindia.com / Website: www.asislogistics.com

Date: 3rd April 2018

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 1.

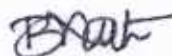
Ref:- Scrip Code:- 506159

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

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).

Yours Faithfully,
For Asis Logistics Limited



B. K. Nath
Company Secretary

For Link Intime India Private Limited



Authorized Representative



Corresponding Address:- 'A' Wing, 2nd Floor, Mihatre Pen bldg., Senapati Bapat Marg, Dadar (W),
Mumbai - 400 028, Maharashtra, Tel : 022-24318550, Fax : 022-24372200.

