

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 06th January, 2026

BSE Scrip Code:-542579

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter and Nine Months ended December 31, 2025.

Dear Sir/ Madam,

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and Nine Months ended on December 31, 2025 received from our Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

**Thanking you.
Yours faithfully,
FOR, Ashapuri Gold Ornament Limited**

**Saremal Soni
Managing Director
DIN: 02288750**





Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

ASHAPURI GOLD ORNAMENT LIMITED _ NEW FV RE 1
109 TO 112A, SUPERMALL
NR LAL BUNGLOW
C.G.ROAD
AHMEDABAD AHMEDABAD 380009

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025. 30 Sep 2025 to 31 Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: 86-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com