

ARTIZIA

QUARTZ MASTERPIECES



Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023,
Mahindra World City
Jaipur
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

www.asigroup.co.in

artiziasurfaces.com

Dated: April 07, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 502015

Scrip ID: ASIIL

ISIN No.INE443A01030

Dear Sir,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended 31st March, 2021

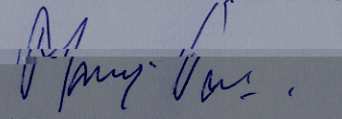
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s TR Vaidhyanathan & Co., a Practicing Company Secretary, for the Half year ended 31st March, 2021.

Kindly take the same on record

Thanking you

Your Sincerely

For ASI Industries Limited


Manoj Jain
Company Secretary
Membership No. F-7998



Encl: A/a

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **ASI Industries Limited** having its Registered office at **Marathon Innova, A Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013** has kept all the records and registers maintained by **M/s. Link Intime India Pvt Ltd**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **ASI Industries Limited** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) SEBI LODR-2015 with the Stock Exchange.

I hereby certify that the Company has delivered during the half year ended on **31st MARCH, 2021** all Certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirement (LODR) 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgment of Transfers, Subdivision, Consolidation, Renewal or Exchange, or Endorsements of Calls/Allotment of Monies prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.



For T R Vaidyanathan & Co.

(T R VAIDYANATHAN)
COMPANY SECRETARY.
FCS No. 254 COP No.2718.

Place - Mumbai.

Date - 07.04.2021

UDIN : F000254C000030944