



An ISO 9001 Company

## Axis Solutions Limited

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road No. 6&7, Kathwada GIDC,  
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

GST: 24AACCS1371D3ZS

Tel.: +91 99099 06354

E-mail: [info@axisindia.in](mailto:info@axisindia.in) [www.axisindia.in](http://www.axisindia.in)

Date:-08-01-2026

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

Scrip code: 511144

### **Sub:-Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

You are requested to take the aforesaid information on your record.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**  
(Formerly Known as Asya Infosoft Limited)

Dipesh A. Panchal  
Company Secretary  
Memb. No.- ACS34443

Registered Office: Plot No. 324, Road No. 5, GIDC Kathwada, Kathwada,  
Ahmedabad - 382430, Gujarat, India.

(Merged entity of Axis Solutions Private Limited & Asya Infosoft Limited)



# Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/AYL/500010

Date: 03/01/2026

**The Company Secretary**  
AXIS SOLUTIONS LIMITED  
H.NO.C-4TH FLOOR  
Stadium 5 Roads, Nidhi Complex  
Navrangpura,  
Ahmedabad, Gujarat 380009

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**



Jagan Mohan Gobburu  
Compliance Officer