



ASHIRWAD

C A P I T A L L I M I T E D



January 08, 2026

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400001.

[BSE Scrip Code: 512247]

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

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 06, 2026 issued by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 06/01/2026

ASHIRWAD CAPITAL LTD
303 Tantia Jogan Industrial Eastate
J R Boricha Marg
Opp Kasturba Hospital
Lower Parel
Mumbai - 400011.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities..

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Vikas Singh
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

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