

Asia Capital Limited

(A BSE Listed NBFC) CIN: L65993MH1983PLC342502 Registered Office:

203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (West), Mumbai - 400056

Date: April 09, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations,

2018 for the quarter ended March 31, 2025

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, kindly find enclosed herewith the Certificate received from Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

Request you to kindly take the same in your records.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED

prateek by prateek sharma Date: 2025.04.09 13:44:50 +05'30'

CS Prateek Sharma Company Secretary and Compliance Officer M. No. A49283

Place: Mumbai

Encl: As above



INDUS SHARESHREE PRIVATE LIMITED

Formerly known as Indus Portfolio Pvt Ltd

To Date: 04-Apr-2025

ASIA CAPITAL LIMITED

203 AZIZ AVENUE CTS 1/1381 NEAR RAILWAY CROSSING VALLABHBHAI PATEL ROAD VILE PARLE WEST MUMBAI 400056

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31-03-2025

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/I dated 24/01/2019

Dear Sir/Ma'am.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-March-2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You

Yours Faithfully,

For Indus Shareshree Private Limited

RAM SWARTH Digitally signed by RAM SWARTH KUSHWAHA KUSHWAHA Date: 2025.04.04

11:34:17 +05'30'

R S KUSHWAHA (COMPLIANCE OFFICER)

Registered Office: 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)

Corporate Office: G-65 BALI NAGAR NEW DELHI-110015

Tel.: EPABX 011-47671200

Member: NSE, BSE, MCX

Depository Participant- NSDL,CDSL

CATEGORY 1: R & T AGENT

CIN- U67120HR1992PTC034972

E-mail: ippl@indusinvest.com Website: www.indusinvest.com