



January 12, 2026

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

Subject: - Certificate under Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing herewith Certificate dated January 06, 2026 issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

This is for your information and records.

Thanking You,

For Asian Star Company Limited

**PUJADEVI R
CHAURASIA
A**

Digitally signed by PUJADEVI R
CHAURASIA
DN: c=IN, o=PERSONAL, title=2555,
pseudonym=1f6f9761cba346f2b2b56c9c
2c39df38,
2.5.4.20=28290902c20dd2a4e412447ec5d
bc4f4394b1f7c5c36d71837a027295f5070
a7, postalCode=400004, st=Maharashtra,
serialNumber=4fbcc6a5478c7b4472b1928
74d8347caccf835b97cfcbc78f2301da7101
bee5f, cn=PUJADEVI R CHAURASIA
Date: 2026.01.12 16:57:48 +05'30'

**Pujadevi R. Chaurasia
Company Secretary & Compliance officer**



Bigshare Services Pvt. Ltd.

Date: 06/01/2026

ASIAN STAR COMPANY LTD
114 - C
Mittal Court
Nariman Point
Mumbai - 400021

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 the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in 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.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
