



Ashoka Buildcon Limited

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: Equity: 533271
Debt Codes: CPs – 729743, 728882 & 729123; and
Debt Code NCDs: 976190 / 976191 / 976192

Scrip Symbol: ASHOKA

July 15, 2025

Ref.: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with the Guidance Note issued by BSE Limited

Dear Sir/Madam,

Sub.: Details of Compliance Officer and Registrar & Transfer Agent of the Company

Pursuant to Regulations 6(1) and 7(1) of SEBI LODR read with the Guidance Note issued by BSE Limited, please find the below requisite details, for the quarter ended June 30, 2025.

Compliance Officer		
Sr. No.	Particulars	Response
i	Name of Compliance Officer	Manoj A. Kulkarni
ii	Whether Compliance Officer is a qualified Company Secretary	Yes
iii	Date of Appointment of Compliance Officer	01-02-2006
iv	Membership No. of Compliance Officer	FCS-7377
v	Date of resignation, if any	NA

Registrar & Transfer Agent		
Sr. No.	Particulars	Response
i	Name of Registrar & Transfer Agent	MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited) Category – I Registration Number: INR000004058
ii	Date of Appointment of Registrar & Transfer Agent	May 16, 2024
iii	SEBI Registration No. of Registrar & Transfer Agent	INR000004058
iv	Date of cessation/change, if any	NA



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The Company has issued Non-Convertible Debentures ("NCDs") on 26-11-2024, in three different series.

This is for your information and necessary dissemination to the public.

Further, as per SEBI LODR, this intimation is available on the website of the Company i.e. <https://www.ashokabuildcon.com/investor-information.php>

Yours sincerely,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)

Company Secretary

ICSI Membership No.: FCS – 7377

Address: 3, Dattakrupa Apt., Kathe Galli, Dwarka, Nasik – 422 011

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India

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