

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk, Kancheepuram District - 631551, Tamil Nadu.
CIN : L15142TN1990PLC076202

Date: 18.10.2025

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001

Re: Certificate under Reg. 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Dear Sirs,

With reference to the above, we are attaching herewith Certificate under Reg. 74(5) issued by M/s.MUFG Intime India Pvt. Ltd., our RTA for the Qtr. Ended 30th September, 2025.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.


(PAVAN KUMAR MATLA
Managing Director
DIN: 02438906



Encl: as above



MUFG Intime India Private Limited
(Formerly Link-Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

October 07, 2025

The Company Secretary
M/s. Ashiana Agro Industries Limited
No.34, Andal Nagar, Baluchetty Chatram,
Kancheepuram Taluk,
Kancheepuram District-631551,
Tamil Nadu.

Dear Sir,

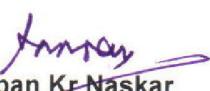
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Link Intime India Pvt. Ltd.)


Swapan Kr Naskar
Associate Vice-President & Head (Delhi Branch)