

ASHIANA AGRO INDUSTRIES LTD.

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

Date: 21.01.2026

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 31st December, 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 31st December, 2025.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MAITI)
Managing Director
DIN: 02438906



Encl: as above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
ASHIANA AGRO INDUSTRIES LIMITED
NO.90, SHOP NO.16,
GROUND FLOOR,
WELLINGTON PLAZA
ANNA SALAI,CHENNAI
CHENNAI
PINCODE : 600002

Date : 01-01-2026

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry