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Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date: 10/10/2019

To:

The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

BSE Scrip Code: 542579

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Ashapuri Gold Ornament Limited

  
Mr. Jitendra Saremal Soni  
Managing Director  
DIN:01795752



For, Bigshare Services Pvt. Ltd.

  
(Authorized Signatory)

