

April 08, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 543927**

**National Securities Depository Ltd.,**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Central Depository Services (India) Limited,**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400013

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.**

With reference to captioned subject, we hereby enclose the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended ended March 31, 2026 received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record.

Thanking you,

For **Asian Warehousing Limited**

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
DIN: 00160121

Enclosure: A/a



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

**CIN: U67190MH1999PTC118368**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

4 April 2026

To,  
The Compliance Officer/ Company Secretary  
ASIAN WAREHOUSING LIMITED  
508 DALAMAL HOUSE,  
NARIMAN POINT,  
MUMBAI - 400021

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 dematerialisation during the quarter ended 31st March 2026, 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.

**Note: We have not received any request for Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry