

15th July, 2023

To,
The Manager
Department of Corporate Services
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,
25th 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 30th June, 2023

With reference to captioned subject, we hereby enclose the 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 30th June, 2023, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, confirming that no request has been received for dematerialization/ rematerialization during the quarter ended 30th June, 2023.

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

**The Compliance Officer / Company Secretary
Asian Warehousing Limited
508 DALAMAL HOUSE
NARIMAN POINT
Mumbai – 400021**

Date : 12/07/2023

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 have not received any request from any members of the company for rematerialisation or dematerialisation during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your record.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations