

January 09, 2024

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 543927

National Securities Depository Ltd.,	Central Depository Services (India) Limited,
Trade World, A wing, 4th Floor,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25 th Floor, NM Joshi Marg,
Lower Parel, Mumbai - 400013	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 December 31, 2023

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 December 31, 2023 received from 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

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

Date : 06/01/2024

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 30th December, 2023, 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 Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations