

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

The Members,

**Asian Lakto Industries Limited,  
VPO Jandial, Near Kohara,  
Ludhiana PB**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Asian Lakto Industries Limited** having **CIN: L15209PB1994PLC014386** and having registered office at VPO Jandial, Near Kohara Ludhiana, Punjab, INDIA (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal ([www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2024** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No	Name of Director	Designation of Director	DIN	Date of Appointment in Company
1	Neeraj Poddar	Managing Director	00880381	25/06/2021
2	Pragya Poddar	Whole time Director	02381561	25/06/2021
3	Satish Kumar	Director	09305747	04/09/2021
4	Neeraj Kumar Aneja	Director	10303788	30/09/2023
5	Uma Shankar Mishra	Director	10303792	30/09/2023

Further, as per the data made available to me and on basis of information and explanation provided to me, I am of opinion that, the Company has proper mix of Executive and Non-executive Directors on Board,

None of the Independent Directors have appeared or cleared the Exam required under Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended.

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**Place: Ludhiana**  
**Date: 13-04-2024**

**Signature:**



**(Ashwani Kumar Khanna)**  
**FCS No. 3254**  
**CP No. 2220**

**UDIN: F003254F000113751**