

ASIAN LAKTO INDUSTRIES LIMITED

CIN: - L15209PB1994PLC014386

Regd. Office: - VPO Jandial, Near Kohara, Ludhiana-141112, Punjab

Email Id: secasianlakto@gmail.com Telephone No: 0161-2424602 Website: www.asianlakto.com

13.04.2024

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel,
BandraKurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Annual Certificate Under Regulation 40(9) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) 2015.

Ref: ISIN: INE771U01016

Pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) 2015, we are enclosing herewith compliance certificate submitted by Mr. Ashwani Kumar Khanna, Practicing Company Secretary, for the Period **April 1, 2023 to March 31, 2024.**

Kindly take the same on the record and acknowledge.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited

NEERAJ Digitally signed by
PODDAR NEERAJ PODDAR
Date: 2024.04.13
15:57:35 +05'30'

NEERAJ PODDAR

(Managing Director)

DIN: 00880381



Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna

(Proprietor)

(B.COM, CAIIB, FCS)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) 2015
("Listing Regulations")**

FOR PERIOD 01.04.2023 TO 31.03.2024

I have examined all share transfer deeds, memorandum of transfer, registers, files and other documents relating to **Asian Lakto Industries Limited** (Company) currently maintained by Skyline Financial Services Limited (Share Transfer Agent), pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and the Share Transfer Agent, I hereby certify that the company has delivered during the year ended on **31st March 2024**;

A) **No requests for transfer of shares held in physical form have been received by the company** during the period from **1st April, 2023 to 31st March 2024** and hence the question of delivery of Share Certificate(s) related to share transfer deed received as entered in memorandum of Transfers have been issued within thirty days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds does not arise.

B) **Any other information, if applicable: NIL**

For Khanna Ashwani & Associates



Ashwani Kumar Khanna
(Practicing Company Secretary)

M No. F3254

CP No. 2220

Place: Ludhiana

Dated: 13-04-2024

UDIN: F003254F000113243

Office: #306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road,

Opp. Hotel Park Plaza, Ludhiana – Punjab – 141001

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