

**Asya Infosoft Limited**

CIN No. L72900GJ1985PLC029849

Address: Plot No.107,108,109,110,111

& 112,Road no. 6&7, Kathwada GIDC,

SP Ring Road, Ahmedabad,

PIN:382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633,

9909906354

Email ID: ninnad@axisindia.in

acquisitions@axisindia.in

ASYAINFO/SE/2024-25**Date: 16th November,2024**

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001,
Maharashtra

Scrip Code: 511144, ISIN: INE520G01016**Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024**

Dear Sir/ Ma'am,

This is to inform you that, the Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from M/s. Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of the Company is enclosed herewith for your reference.

This is for your information and record.

Thanking You,
Yours Truly,
For ASYA INFOSOFT LIMITED


Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242



Encl: Certificate received from Aarthi Consultants Private Limited



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/AYL/500004

Date: 05/07/2024

The Company Secretary

ASYA INFOSOFT LIMITED

H.NO.C-4TH FLOOR

Stadium 5 Roads, Nidhi Complex

Navrangpura,

Ahmedabad, Gujarat 380009

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from **01/04/2024 to 30/06/2024**.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory