

Formerly Known as, AHIMSA INDUSTRIES PVT. LTD. Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad - 382405 (INDIA)

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CIN: L25200GJ1996PLC028679

January 08, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir / Madam,

Sub.: Certificate under Regulation 74 (5) Of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2020

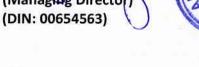
With respect to the Captioned Subject; we hereby enclose the Certificate as received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialized/rematerialized during the aforementioned period.

AHMEDABA

Request you to take the same on records and oblige.

For, AHIMSA IND

(Managing Director





Date: 05/01/2021

AHIMSA INDUSTRIES LIMITED 102 ISCON ELEGANCE NR SHAPATH 5 PRAHLAD NAGAR JUNCTION S G HIGHWAY AHMEDABAD 380015

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2020.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)