



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

April 8, 2023

To,
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**

ISIN: **INE136T01014**

Dear Sir / Mam,

Sub.: Certificate under Reg 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Please find enclosed the Certificate under Reg 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023. The report has been signed by Mr. Nitesh P. Shah, Practicing Company Secretaries.

Request you to take the same on records and oblige.

FOR AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON
31ST MARCH, 2023**

Based on all Registers, Files and Other Documents relating to M/s AHIMSA INDUSTRIES LIMITED ("The Company"), having its registered office at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382045 and maintained by Bigshare Services Private Limited ("The Registrar and Transfer Agent") pertaining to the Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the certificate provided by the Registrar and Transfer Agent of the Company dated 05/04/2023, I hereby certify that:

1. The Company or its Registrar and Share Transfer Agent has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2022 to 31st March, 2023.

Place : Ahmedabad

Date : 08th April, 2023

Nitesh P. Shah

Nitesh P Shah

Company Secretary

Proprietor

M. No : 35681

COP : 13222

UDIN : A035681E000039971

