

Ahimsa Industries Ltd.

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

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

January 8, 2024

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

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir / Mam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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.

Request you to take the same on records and oblige.

AHMEDABAD

FOR, AHIMSA INDUSTRIES LIMITED

(Managing Director)

(DIN: 00654563)

www.ahimsaind.com www.greenpet.in



Date: 04/01/2024

AHIMSA INDUSTRIES LIMITED 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, VILLAGE PIPLAJ AHMEDABAD 382405

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, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, 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, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

Fo. Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

New Delhi