

Ashapura Intimates Fashion Limited

CIN: L17299MH2006PLC163133

Registered Office: Shop No 3-4 Ground Floor, Pacific Plaza, Plot No 507, TPS IV, Off B.S. Road, Mahim

Division, Dadar-W, Mumbai, Maharashtra, India, 400028

Corporate Office: C-806, Titanium City Centre, Nr. Sachin Tower, 100 ft Anand Nagar Road, Satellite, Manekbag,
Ahmedabad, Gujarat, India, 380015

✉ ashapuraintimatesfashionltd@gmail.com | 🌐 ashapuraintimates.in | 📞 +91-8460775708

Date: 12.10.2026

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 535467	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: AIFL
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Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended as on 30.09.2026

Dear Sir/Ma'am,

With reference to the Captioned Subject, we are hereby submitting Certificate received from the Registrar and Share Transfer Agenet (RTA) of the Company M/s. MUFG Intime India Private Limited under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the quarter ended as on 30th September, 2026.

Please take the same on your record.

You are requested to take the same on records.

Thanking you.

For, Ashapura Intimates Fashion Limited

NIKUNJ

Digitally signed by
NIKUNJ S SHAH

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Date: 2026.10.12
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Nikunj Shah

Managing Director

DIN: 09677879

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
ASHAPURA INTIMATES FASHION LIMITED
UNIT NO. 3-4, GROUND FLOOR, PACIFIC PLAZ
PLOT NO. 570, TPS IV,
OFF BHAWANI SHANKAR ROAD,
MAHIM DIVISION, DADAR WEST
MUMBAI
PINCODE : 400028

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry