

Registered Office: Ashapuri Corporate House, Near Jalaram Chass Wala, Navrangpura Bus Stand Road to Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat – 380009, India.

Branch Office: Shop No. 109 to 112/A & 114, Supermall Complex, Near Lal Bungalow, C G Road, Ahmedabad, Gujarat – 380009, India.

Branch Office: Second Floor, 910, Kanhaiya Towers, Sri Dharmaraya Swamy Temple Main Road, Nagartapete, Bangalore, Karnataka - 560002, India.

Ph. No.: +91 79 2646 2170 Mob. No.: +91 63535 33711, +91 63535 33706

Email: account@ashapurigold.com | info@ashapurigold.com • Website: www.ashapurigold.com



To,

Date: 21st October, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Symbol: AGOL

BSE Scrip Code:-542579

Sub: Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended September 30, 2026.

Dear Sir/ Madam,

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026 received from our Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt Ltd.

You are requested to take note of the above and oblige.

Thanking you.

Yours faithfully,

FOR, Ashapuri Gold Ornament Limited

SAREMAL

CHAMPALAL SONI

Digitally signed by SAREMAL
CHAMPALAL SONI

Date: 2026.10.21 11:57:35
+05'30'

Saremal Soni

Managing Director

DIN: 02288750



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 19/10/2026

ASHAPURI GOLD ORNAMENT LIMITED_NEW FV RE 1
109 TO 112A, SUPERMALL
NR LAL BUNGLOW
C.G.ROAD
AHMEDABAD AHMEDABAD - 380009

Kind Attn : MR.PRINCE SARAF

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 Sep 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

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

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(Authorised Signatory)

CIN : U99999MH1994PTC076534