

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electric Share Transfer facilities in respect of Aspinwall and Company Limited are maintained by our Register and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31st, 2021.

For ASPINWALL AND COMPANY LIMITED



Compliance Officer.

Date: 28/04/2021

Place: Trivandrum.

For S.K.D.C. Consultants Ltd.



Authorised Signatory.

Date: 28.4.2021

Place: Coimbatore.

