



**Sajeev S, B.Com, A.C.S**  
Practising Company Secretary

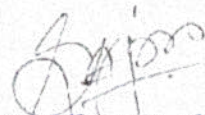
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Aspinwall and Company Limited, "Aspinwall House", Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram, Kerala, maintained by Link Intime India Pvt Ltd., Registrars & Transfer Agents pertaining to the Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company/Registrar & Transfer Agents, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024, all certificates have been issued within thirty days of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting, those rejected on technical grounds or kept pending for more information/documents, if any.

**Place: Palakkad**

**Date: 19/04/2024**



  
UDIN: A037649F000064060

**SAJEEV S, B.Com, A.C.S.**  
Practising Company Secretary  
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