

Compliance Certificate

(Pursuant to regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Aspinwall and Company Limited are maintained by our registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Office at Surya, 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore – 641028 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 2023.

For ASPINWALL AND COMPANY LIMITED



Compliance Officer.

Date: 19-04-2023

Place: Thiruvananthapuram

For S.K.D.C. CONSULTANTS LTD.



Authorised Signatory

Date: 19-04-2023

Place: Coimbatore

