



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2024/44A/25

05th April, 2024

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051**

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 For Year Ended 31st March, 2024 – reg
Symbol: ASPINWALL**

With reference to the above-mentioned subject, the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024, is enclosed for your reference.

Further, you are requested to take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Aspinwall and Company Limited

Neeraj Ravindra
Varma

Digitally signed by
Neeraj Ravindra Varma
Date: 2024.04.05
17:20:31 +05'30'

**Neeraj R Varma
Company Secretary
Membership No: FCS11669**



ASPINWALL AND COMPANY LIMITED

Aspinwall House, T C No.24/2269(7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram-695 003, India.
CIN : L74999 KL 1920 PLC 001389
Tel : +91 471 273 8900
Email : trivandrum@aspinwall.in



National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

05th April, 2024

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Aspinwall And Company Limited

Compliance Officer

Date : 05.04.2024

Place : Trivandrum

For Link Intime India Private Limited

Authorized Signatory

Date : 05.04.2024

Place : Coimbatore

