

ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 28-07-2025

To,
Listing Department,
BSE Limited
P. J. Tower, Dalal Steet, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Submission of Certificate of Non-Applicability Corporate Governance Report for the quarter ended 30th June 2025

BSE Scrip Code: 531341 Symbol: GUJINV ISIN: INE373D01017

We hereby certify that as per regulation 27(2) read with regulation 15 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the paid-up equity share capital of ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED) is less than Rs. 10 Crore i.e. Rs. 7, 50, 99,000 and Net worth is less than Rs. 25 Crore i.e. Rs 10,19,81,008 as on the last day of the previous financial year i.e. 31st March 2025.

Therefore, the requirement to compliance with Corporate Governance provisions shall not be applicable to the Company for the quarter that ended on **30th June 2025**.

The company also undertaken that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take on your record and oblige.

Thanking you,

Yours Truly,
For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Vaishali

VAISHALI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM NO: A-75985





Rohit Periwal & Associates

Company Secretaries

**CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27(2) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS,
2015**

ON

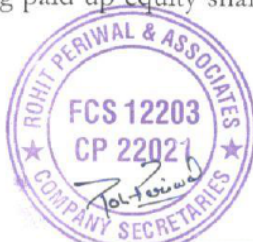
**ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT
INVESTA LIMITED)**

FOR THE QUARTER ENDED ON 30TH JUNE, 2025

To,
The Board of Directors,
Ashtasidhhi Industries Limited
(Formerly Known as Gujarat Investa Limited)
252, New Cloth Market, Opp. Raipur Gate,
Ahmedabad-380002.

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and Associates, Practicing Company Secretary, have been engaged by M/s. Ashtasidhhi Industries Limited (Formerly known as Gujarat Investa Limited) (hereinafter referred as "the Listed Entity"), whose Equity Shares are listed on the BSE Limited (Scrip Code:- 531341) having its registered office situated at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002 for the purpose of issuing a certificate on non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I have conducted verification and examinations of records, as made by available by the company and relevant for issue of said certificate.

As per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding Rupees Ten



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Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

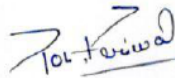
Based on the verification of Audit Financial Statement of the Company of last three preceding Financial Years is annexed hereto, the paid-up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

Therefore, the company is not required to submit report on Corporate Governance.

Place: Ahmedabad

Date: 30.07.2025

For, Rohit Periwal & Associates
Company Secretaries



Rohit Periwal
Proprietor

FCS No.: 12203

C.P. No.: 22021

Peer Review No. 2202/2022

UDIN: F012203G000895580

Net Worth as on 31st March, 2023

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	3,05,10,224
Net Worth- (A)+(B)		10,56,09,224

Net Worth as on 31st March, 2024

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	2,66,06,136
Net Worth- (A)+(B)		10,17,05,136

Net Worth as on 31st March, 2025

Sr. No.	Particular	Amount (in Rs)
1.	Paid-up Share Capital – (A)	7,50,99,000
2.	Reserves and Surplus – (B)	2,68,82,008
Net Worth- (A)+(B)		10,19,81,008

Note: The Certificate is based on the information and documents disclosed to me by the management. The financial figure as on 31st March, 2023, 31st March, 2024 and 31st March, 2025, as given in this certificate are based upon the Audited Financial statement of accounts provided to me. On the basis of the documents examined, the facts and figures as stated in the said certificate seem true and correct to the best of my knowledge and belief. This Certificate has been issued on the specific request of the Company for BSE limited. This certificate is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

