

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: 11-04-2025

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 31st March 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 10,17,05,136 as on the last day of the previous financial year i.e. 31st March 2024.

Therefore, the requirement to compliance with Corporate Governance provisions shall not be applicable to the Company for the quarter that ended on **31st March 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