

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY 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: 13-01-2024

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

Dear Sir/Madam,

**Subject: Certificate of Non-Applicability Corporate Governance Report
for the quarter ended 31st December 2023**

BSE Scrip Code: 531341

This is to inform you that as per regulation 27(2) read with regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the requirement to file with Corporate Governance report is not applicable to our company for the quarter ended 31st December 2023 as the paid up capital and Net worth of the company were less than Rs. 10 Crore and Rs. 25 Crore respectively as on previous financial year i.e. 31st March, 2023.

The Certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended 31st December 2023 is attached herewith.

Kindly take on your record and oblige.

Thanking you,

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

Yashvi Shah



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Below

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NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2023

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 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 10,56,09,224 as on last day of the previous financial year i.e 31st March 2023.

Therefore, the requirement to compliance with Corporate Governance provisions shall not be applicable to the Company for the quarter that ended on 31st December 2023.

This is for your information and records.

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

YASHVI



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER