

June 10, 2020

BSE LIMITED

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847

Subject: Declaration with respect to Non-Applicability of Large Entities Framework

Ref: SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018

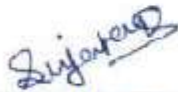
Dear Sir/Madam,

With reference to SEBI Circular SEBI/HO/DDHS/CIR/2018/144 dated November 26, 2018 for fund raising by issuance of debt Securities by Large Entities Compliance thereof, we hereby confirm that the Company is not falling in the applicable criteria of 'Large Corporate' category as laid down in para 2.2 of aforesaid circular, hence disclosure and Compliance requirement do not apply to our Company.

Kindly take the above information on your record.

Yours faithfully,

For **ASIAN STAR COMPANY LIMITED**



SUJATA D. NADGOUDA

COMPANY SECRETARY & COMPLIANCE OFFICER