



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

20th February, 2019

| | |
|--|--|
| To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286 | To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN |
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Dear Sir/ Madam,

Sub: Intimation regarding Loss of Share Certificate and request for issue of Duplicate Share Certificate.

Ref: Compliance of Reg 39 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

This is to inform you that the Company has received intimation through its Registrar and Share Transfer agent (i.e. Link Intime India Pvt Ltd) that the below mentioned shareholder reported intimation of Loss of Original Share Certificate and requested to the company to issue duplicate Share Certificate against the same.

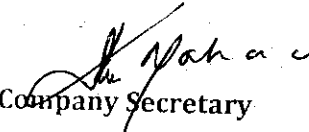
| Folio | Name of Shareholder | Old Share Certificate No. | Distinctive No. | No. of Shares |
|--------|---------------------|---------------------------|---------------------|---------------|
| P03216 | Praveen Gupta | 84514 | 15739351 - 15739450 | 100 |
| P03216 | Praveen Gupta | 88745 | 16162451 - 16162550 | 100 |

Our Registrar and Share Transfer Agent i.e. Link Intime India Pvt Ltd (RTA), vide their letter dated 20th February, 2019 has informed the said matter to both the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd. A Copy of the same is enclosed, for your reference. The Company is in process to issue duplicate share certificate.

Please take the same on record.

Thanking You,
Yours Faithfully,

For Ashima Limited


Company Secretary

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

LINKIntime

Link Intime India Pvt Ltd.
CIN:U67190MH1999PTC118368
C - 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083.
Tel. : + 91 22 49186270
Fax : + 91 22 49186060
E-mail : rnt.helpdesk@linkitime.co.in

Date : 20/02/2019

To :

BSE Ltd.
1st Floor, P J Tower, Dalal Street
Mumbai : 400021

Dear Sirs,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

| Sl No | Name Of Client |
|-------|---|
| 1 | Alfa Ica (I) Limited |
| 2 | Arex Industries Limited |
| 3 | Arvind Limited |
| 4 | Ashima Limited |
| 5 | Atul Limited |
| 6 | Galaxy Bearings Ltd |
| 7 | Gruh Finance Limited |
| 8 | Gujarat Raffia Industries Limited |
| 9 | Johnson Controls-Hitachi Air Conditioning India Limited |
| 10 | Stanrose Matatlal Investments and Finance Limited |

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt .

Yours faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory
Encl : As above

Stop Transfer Register**Ashima Limited****LINK** Intime

| Transfer No | Transfer Date | Folio No | Name | Certificate No. | | Distinctive No | | No Of Shares | Reason |
|----------------|---------------|----------|---------------|-----------------|-------|----------------|----------|--------------|----------------|
| | | | | From | To | From | To | | |
| ST13 | 19.02.2019 | P03216 | PRAVEEN GUPTA | 84514 | 84514 | 15739351 | 15739450 | 100 | Lost By Holder |
| ST15 | 19.02.2019 | P03216 | PRAVEEN GUPTA | 88745 | 88745 | 16162451 | 16162550 | 100 | Lost By Holder |
| Total : | | | | | | | | 200 | |