



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

Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in

CIN No : L99999GJ1982PLC005253

14th May, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ASHIMASYN

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 514286

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the half year ended on 31st March, 2020.

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020 duly certified by Practicing Company Secretary.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, we are submitting this Certificate without signature.

Kindly take the same on record.

For Ashima Limited

Sd/-

Hiren Mahadevia

Company Secretary

Contact No. 9909957434

Encl : As Above

T E X C E L L E N C E

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

To,
The Board of Directors,
Ashima Limited
Texcellece Complex,
Khokhara, Mehmedabad,
Ahmedabad-380 021.

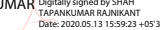
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Ashima Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Ashima Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31st March, 2020** share certificates relating to the transfer of shares (3 request consisting of 300 shares) and Name deletion (1 request consisting of 250 shares) received during the period from **01st October, 2019 to 31st March, 2020** within 15 days, as entered in the Memorandum of Transfers and name deletion register respectively from the respective date of lodgment of each deed excepting those rejected on technical grounds. The Company has not received any Transmission or Duplication of shares request during this period. During this period, the Company has transferred 3992 Equity Shares to Unclaimed Securities Suspense Account.

Place: Ahmedabad.
Date: 13th May, 2020

Signature: 
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476B000235135**

Notes:

Due to COVID-19, the Government has declared lock down for 40 days from March 23, 2020. In that context, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

