



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

13th 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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("SEBI (LODR) Regulations, 2015") for the half year ended on 31st March, 2020.

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 1st October, 2019 to 31st March, 2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No: INR000004058).

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we submit herewith the compliance certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020.

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

For Link Intime India Private Limited

Sd/-
R. Chandra Sekher
AVP & Branch Manager
Contact No. 079-26465179

T E X C E L L E N C E

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