



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](mailto:texcellence@ashima.in)  
CIN No : L99999GJ1982PLC005253

28<sup>th</sup> February, 2023

**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

**National Stock Exchange of India Ltd.**  
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SECURITY CODE NO. ASHIMASYN**

Dear Sir/ Madam,

**Sub: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificate.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/ misplaced by the following shareholder of the Company:

Name of Shareholder	Folio No.	Distinctive No.		No. of Shares	Old Share Certificate No.	New Share Certificate No.	Date of issue of new Share Certificate
		From	To				
SURESH B DAVE	S05886	16320551	16320650	100	90326	128457	27/02/2023

Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the above shareholder upon completion of necessary procedures.

This is for your information and records.

Yours faithfully,  
For Ashima Limited

**Shweta Sultania**  
**Company Secretary & Compliance Officer**

T E X C E L L E N C E

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