



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

15th April, 2019

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai – 400001
SECURITY CODE NO. 514286

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

Dear Sir/ Madam,


Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2019.

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019, duly certified by Practicing Company Secretary.

Kindly find the same in order and take the same on your records.

Thanking You,
Yours Faithfully,

For ASHIMA LIMITED


COMPANY SECRETARY

Encl: As stated

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
Texcellecne 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, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ashima Limited**. (Company) maintained by **M/s Link Intime India Pvt. Ltd** (acting as Company's Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Ashima Limited**, with BSE and NSE and based on the information provided by the Company, I hereby certify that:

- A) The Company has delivered during half year ended on **31st March, 2019** share certificates relating to the transfer of shares received during the period from **1st October, 2018 to 31st March, 2019**, within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. Further in case of Transmission and Duplication of Share Certificate, it has been completed within 21 days and 30 days respectively.

Place: Ahmedabad.

Signature:

SHAH
TAPANKUMAR RAJNIKANT
R RAJNIKANT
Digitally signed by
SHAH TAPANKUMAR
RAJNIKANT
Date: 2019.04.13
12:42:57 +05'30'

Date: 13th April, 2019

Name of Company Secretary: **TAPAN SHAH**

C. P. Number: **2839**

