

ASHNISHA INDUSTRIES LIMITED

July 29, 2019

To

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation under Regulation 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

The Board of Directors has appointed Purva Sharegistry (India) Private Limited as a Registrar and Share Transfer Agent of the Company in place of Accurate Securities And Registry Private Limited.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015, we hereby intimate that on July 29, 2019 the Company had executed the Tripartite Agreement with Accurate Securities And Registry Private Limited and Purva Sharegistry (India) Private Limited.

Please take the same on your records.

Thanking you,

For, Ashnisha Industries Limited

Shalin A
Shalin A. Shah

Director

DIN: 00297447

