





Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India. Phone No. : 91 - 79 - 67777000 Fax : 91 - 79 - 22773061 • E.mail: texcellence@ashima.in CIN: L99999GJ1982PLC005253

28th May, 2022

To. **BSE LIMITED** Department of Corporate Services, 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: Intimation regarding Loss of Share Certificate and Issue of Duplicate Share Certificate.

## Ref: Compliance of Reg. 39 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

This is to inform you that the Company has received intimations from the shareholders i.e. Meena Dinesh Modi they have misplaced/lost the Share Certificates of the Company, the details is as under;

Folio	Share Certificate No.	Distinctive No.	No. of Shares
		6287751 - 6287850	100
M01117	27346	6267731-0267030	100

Our Registrar and Share Transfer Agent i.e. Link Intime India Pvt Ltd (RTA), vide their letter dated 28th May, 2022 has informed the said matter to both the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd. The Company is in process of issuing duplicate share certificate.

Please take the same on record.

Thanking You, Yours Faithfully,

For Ashima Limited

Didak Thaker **Company Secretary** 

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