



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

1st February, 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: 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 intimation from the shareholder i.e. Mitaben Shah that she has misplaced/lost the Share Certificate of the Company, the details is as under;

Folio	Share Certificate No.	Distinctive No.	No. of Shares
M01251	27517 - 27518	6304851-6305050	200

Our Registrar and Share Transfer Agent i.e. Link Intime India Pvt Ltd (RTA), vide their letter dated 31st January, 2019 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

COMPANY SECRETARY

T E X C E L L E N C E

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