

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

February 14, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of material events for change in RTA of the Company

As per point no. 8 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Board of Directors has appointed Purva Shareregistry (India) Private Limited as a Registrar and Share Transfer Agent of the Company in place of Accurate Securities and Registry Private Limited. Please find below the required details for Change in RTA, as per SEBI Circular dated September 9, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Reason for Appointment or Discontinuation	The Board of Directors has appointed Purva Shareregistry (India) Private Limited as Registrar and Share Transfer Agent of the Company in place of Accurate Securities and Registry Private Limited.
Date on which above would become effective	The Company will execute Tripartite Agreement with the Central Depository Services Limited as well as National Securities and Depository Limited & Purva Shareregistry (India) Private Limited in due course. The connectivity of NSDL & CDSL will be transferred on receipt of approval of the respective Depositories.

Please take the same on your records.

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447

