



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](mailto:texcellence@ashima.in)

CIN No : L99999GJ1982PLC005253

28<sup>th</sup> May, 2019

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

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

Dear Sir/ Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019**

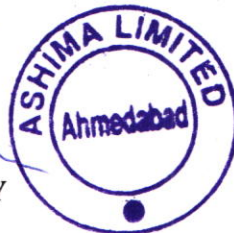
Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, kindly find enclosed Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2019, issued by Mr. Tapan Shah, Practicing Company Secretary, Ahmedabad.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For ASHIMA LIMITED

  
COMPANY SECRETARY



Encl.: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

**SECRETARIAL COMPLIANCE REPORT OF ASHIMA LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

To,  
Board of Directors of  
**Ashima Limited**  
CIN : L99999GJ1982PLC005253  
Texcellence Complex,  
Khokhara, Mehmedabad,  
Ahmedbad – 380021

I, Mr. Tapan Shah, Practicing Company Secretary have examined:

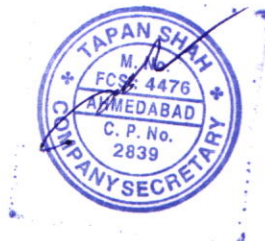
- a) all the documents and records made available to me and explanation provided by **Ashima Limited** (‘the Company’),
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company,
- d) other documents/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31 March, 2019 in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

Apart from above, the specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:- N.A.



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- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- N.A.
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014:- N.A.
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008:- N.A.
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013:- N.A.
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;
- i) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016:- N.A.
- j) Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Security Receipts) Regulations, 2008:- N.A.
- k) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003:- N.A.
- l) SEBI (Issue of Sweat Equity) Regulations, 2002:- N.A.
- m) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
- n) SEBI (Depositories and Participant) Regulations, 2018 ;

and based on the above information, I hereby report that, during the Period und Review:

- (a) The Company has generally complied with all the material provisions of the above applicable Regulations and circulars/ guidelines issued thereunder.
- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.





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- (c) As per the undertaking and declaration given by the Management and concern person, no actions has been taken against the Company/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges, under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) No Observations has been issued on the Company, as this is a first report of the Company.

Place: Ahmedabad

Name of Company Secretary : **TAPAN SHAH**

Date: 23<sup>rd</sup> May, 2019

Membership No. : **FCS4476**

C P No. : **2839**

