



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

27th April, 2023

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: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2023 duly certified by Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania



Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

T E X C E L L E N C E

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

To,
The Board of Directors,
Ashima Limited
Texcellecne Complex,
Khokhara, Mehmedabad,
Ahmedabad-380021

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **Ashima Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Ashima Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

- A) The share certificates relating to the issuance of Duplicate shares (1 request consisting of 100 shares) and relating to Name deletion (4 request consisting of 400 shares) received during the period from **01st April, 2022 to 31st March, 2023**, have been issued within 30 days from the date of lodgment. The Company has also transferred shares to Unclaimed Securities Suspense Account (1 request consisting of 609000 shares), during this period. The Company has not received any request relating to transmission, transposition, replacement, consolidation of shares during this period.

Place: Ahmedabad.
Date: 27th April, 2023

Signature:
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476E000206513**

Note:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link Intime India Pvt. Ltd., as it is not possible to carry out physical verification for any documents.

