



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
CIN No : L99999GJ1982PLC005253

13th May, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ASHIMASYN

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 514286

Dear Sirs,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the quarter ended on 31st March, 2020.

With reference to the captioned subject please find enclosed herewith the Confirmation Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent as per Regulation 74(5) the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 31st March, 2020.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, we are submitting this Certificate without signature.

Kindly take the same on record.

For Ashima Limited

Sd/-

Hiren Mahadevia
Company Secretary
Contact No. 9909957434

Encl : As Above

T E X C E L L E N C E

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



Link Intime India Pvt. Ltd
5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380006.
Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in
CIN :U67190MH1999PTC118368

Ref : Abad/ 1444/37

Date : 04.05.2020

The Compliance Officer / Company Secretary

Ashima Limited
TEXCELLENCE COMPLEX,
KHOKHARA MEHMEDABAD,
AHMEDABAD 380 021
AHMEDABAD :380021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,
Yours faithfully,
For Link Intime India Private Limited
Sd/-
R. Chandra Sekher
AVP and Branch Manager

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083
Ph. +91 22 4918 6000 Fax : +91 22 49186060 E-Mail : mumbai@linkintime.co.in