ASHNISHA INDUSTRIES LIMITED

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

Date: April 22, 2019

To, BSE Limited Corporate Relationship Department P.J.Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: Confirmation with regard to Large Corporate

We hereby affirm that we are <u>NOT</u> a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you.

Yours faithfully,

For, Ashnisha Industries Limited

Ashok C. Shah

Managing Director

DIN: 02467830