



**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**

7<sup>th</sup> April, 2023

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: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

With reference to the above, please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023 i.e. for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

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>



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6<sup>th</sup> April, 2023

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort, Mumbai - 400001  
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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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facilities during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No: INR000004058).

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit this Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 i.e. for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on record.

**For Ashima Limited**

*Shweta Sultania*

**Shweta Sultania**  
Company Secretary & Compliance Officer



**For Link Intime India Private Limited**

*Rachita Somani*

**Rachita Somani**  
Branch Head-Ahmedabad



T E X C E L L E N C E

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