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CIN No: L99999GJ1982PLC005253

Date: 26th April, 2022

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

Sub: Confirmation for not Identified as Large Corporate - Annual Disclosure

Ref: 1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018 - Fund raising by issuance of Debt Securities by Large Entities

2. BSE Circular LIST/COMP/05/2019-20 dated 11.04.2019

Dear Madam / Sir,

With reference to above, we hereby confirm that our Company – ASHIMA LIMITED is "**not** a **Large Corporate**" as per the applicability framework provided in the aforesaid SEBI circular for the year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For ASHIMA LIMITED

DIPAK THAKER
COMPANY SECRETARY

HIREN MAHADEVIA

CHIEF FINANCIAL OFFICER

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