



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
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CIN : L99999GJ1982PLC005253

13th 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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the half year ended on 31st March, 2022.

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2022 duly certified by Practicing Company Secretary.

Kindly take the same on record.

For Ashima Limited


Dipak Thaker
Company Secretary



Encl : As Above

T E X C E L L E N C E

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To,
The Board of Directors,
Ashima Limited
Texcellecne Complex,
Khokhara, Mehmedabad,
Ahmedabad-380 021.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Ashima Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Ashima Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

- A) The Company has delivered, during the year ended on **31st March, 2022**, share certificates relating to the Transfer of share (1 request consisting of 100 shares) and share certificates relating to the Transmission of share (1 request consisting of 100 shares), received during the period from **01st April, 2021 to 31st March, 2022** within 30 days from the date of lodgment. The Company has not received any Name deletion, issuance of Duplicate share certificate and transposition request, during this period.

Place: Ahmedabad.
Date: 11th April, 2022

Signature:
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476D000073050**

Notes:

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

