



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

15th April, 2021

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 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2021.

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 (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2021.

Kindly take the same on record.

For **Ashima Limited**


Dipak Thaker
Company Secretary

Encl : As Above

CC:

Central Depository Services (India) Limited
Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Parel, Mumbai - 400013.

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

T E X C E L L E N C E

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Date :- 03/04/2021

To
The Company Secretary
M/s. Ashima Limited
Texcellence Complex,
Khokhra,
Ahmedabad, Gujarat, 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 / Madam,

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, 2021, 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.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Manager

