



**ashima**  
LIMITED

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

8 June 2015

<b>To,</b> <b>Bombay Stock Exchange Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 <sup>TH</sup> Floor, Dalal Street, Fort Mumbai – 400 001  <b>BSE Scrip Code : 514286</b>	<b>To,</b> <b>National Stock Exchange Limited</b> Corporate Relationship Department Exchange Plaza, C/1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051  <b>NSE Symbol : ASHIMASYN</b>
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Dear sir,

**Sub. : Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).**

With reference to above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e. [www.ashima.in](http://www.ashima.in)

Kindly information your members accordingly.

Thanking you.

Yours faithfully  
For, Ashima Limited

  
Hiren Mahadevia  
Company Secretary

T E X C E L L E N C E

Visit us at <http://www.ashima.in>