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15<sup>th</sup> July, 2016

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: Statement of Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below Statement of Grievance Redressal Mechanism for the quarter ended on 30<sup>th</sup> June, 2016

| Sr.<br>No. | Particulars   | No. of<br>Complaints |
|------------|---|----------------------|
| 1.         | Complaints pending at the beginning of the quarter            | 0                    |
| 2.         | Complaints received through correspondence during the quarter | 18                   |
| 3.         | Complaints received from SEBI/ SCORES                         | 5                    |
| 4.         | Complaints disposed of during the quarter                     | 23                   |
| 5.         | Complaints unresolved at the end of quarter                   | 0                    |

**Note:** 15 complaints relates to non-receipt of allotment of shares or refund in respect to rights issue of the Company. As per the Hon'ble High Court, Bombay Order dated 3<sup>rd</sup> May, 2016, the Company has made allotment of shares / refund to the investors. All the listing formalities of both the Stock Exchanges i.e. BSE & NSE were completed immediately thereafter and the shares were listed / traded on both the stock exchanges. Hence as on 30<sup>th</sup> June, 2016 there are no pending complaints.

Please take the same on record.

Thanking You, Yours Faithfully,

For Ashima Limited

Company Secretary