



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in
CIN No : L99999GJ1982PLC005253

25th October, 2017

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
--	--

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017, duly certified by Practicing Company Secretary.

Kindly find the same in order and take the same on your records.

Thanking You,
Yours Faithfully,

For Ashima Limited


Company Secretary

Encl: As stated

T E X C E L L E N C E

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



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 30081114 (R) 26650050
Fax : 91-79-26430810 • E-mail : info@tapanshah.in

To,
The Board of Directors,
Ashima Limited
Texcellece Complex,
Khokhara, Mehmedabad,
Ahmedabad – 380 021.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ashima Limited**. (company) maintained by **M/s Link Intime India Pvt. Ltd** (acting as Company's Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Ashima Limited**, with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfers.

Place: Ahmedabad.

Date: 25th October, 2017

Signature : **TAPAN
RAJNIKANT
SHAH**

Digitally signed by TAPAN RAJNIKANT SHAH
DN: c=IN, o=Personal, postalCode=380007,
st=Gujarat,
2.5.4.20=185405845480423548056160,
0414470a1080da7383216d4846472293c,
serialNumber=1d18f28e7b68040a2c1339,
c2985905779e4e05edf0ca220a2979ca8f2
1d1, cn=TAPAN RAJNIKANT SHAH
Date: 2017.10.25 12:52:25 +05'30'

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

