



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

17th April, 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
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Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 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 31st March, 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

Authorized Person

Encl: As stated

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 HALF YEAR ENDED 31ST MARCH, 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 October, 2016 to 31st March, 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 **31st March, 2017:**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfers and name deletion and issued within 30 days for Duplicate Shares Certificates.

Place: Ahmedabad.

Signature :

Date: 14th April, 2017

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

