



ashima
LIMITED

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

12th May, 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,

Sub.: Receipt of approval for reclassification of shares under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A (7) (c) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons from “Promoter Category” to “Public Category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:


1. Ms. Uttara C. Parikh
2. Ms. Ayesha C. Parikh

Copy of the approval letter no. NSE/LIST/5674 dated 11th May, 2017 as received from the National Stock Exchange of India Limited is enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Ashima Limited


Hiren Mahadevia
Company Secretary

Encl: As stated

T E X C E L L E N C E

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

Ref: NSE/LIST/5674

May 11, 2017

The Company Secretary
Ashima Limited
Texcellence complex,
Khokhara - Mehmedabad,
Ahmedabad – 380021.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated April 24, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Promoter Name |
|----------------|----------------------|
| 1 | Ms. Ayesha C. Parikh |
| 2 | Ms. Uttara C. Parikh |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Kautuk Upadhyay
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073