





Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No: L99999GJ1982PLC005253

10th October, 2018

To,

**BSE** Limited

Corporate Relationship Department,

25th Floor, P J Towers,

Dalal Street, Fort,

Mumbai - 400001

SECURITY CODE NO. 514286

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

SECURITY CODE NO. ASHIMASYN

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Please take the above on record and acknowledge receipt of the same.

Thanking You, Yours Faithfully,

For Ashima Limited

Company Secretary

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For Link Intime India Private Limited

Authorized Representative