



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

13th April, 2018

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 2018

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, 2018, 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

[Handwritten Signature]
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, 40024320
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 31ST MARCH, 2018.

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, 2017 to 31st March, 2018** 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 :

- A) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31st March, 2018** share certificates relating to the transfer of shares received during the period from **1st October 2017 to 31st March, 2018** within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. Further in case of Transmission and Duplication of Share Certificate, it has been completed within 21 days and 30 days respectively.

Place: Ahmedabad.

Date: 12th April, 2018

Signature :

**TAPAN
RAJNIKANT
SHAH**

Digitally signed by TAPAN RAJNIKANT
SHAH
DN: cn=N. o=Personal,
postalCode=380007, st=Gujarat,
2.5.4.20=1F5e05b84548f0dc28548056c1
6b041e470b106f0da7383216d48464f722
93c,
serialNumber=1d38f289e78d8b406e2cf3
39c2bf85b97198e4b5ded5bac52b29719
caff21a1, cn=TAPAN RAJNIKANT SHAH
Date: 2018.04.12 16:55:20 +05'30'

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

