

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)

Date: 15.04.2017

To,
The Listing Compliance,
BSE Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Statement of deviation or variation as per Regulation 32(1) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the quarter ended 31st March, 2017

Reference: BSE Scrip Code - 519174

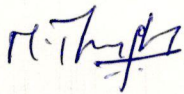
Dear Sir / Madam,

Please find attached herewith the statement of deviation or variation as per Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st March, 2017.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,
For Ashiana Agro Industries Ltd



(M.Pavan Kumar)
Whole-Time Director
DIN: 02438906

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To,
The Listing Compliance,
BSE Limited,
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Dalal Street, Mumbai - 400001

Statement of deviation or variation in Public Issue, Right Issue, Preferential Issue etc.,
(Pursuant to Regulation 32(1) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015)

Name of the Listing Entity: **Ashiana Agro Industries Ltd**

BSE Scrip Code: **519174**

Quarter Ended: **31st March, 2017**

- 1. Deviation in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting**

Not applicable, as there is no offer made by way of public issue, right issue, preferential issue etc. during the quarter ended 31st March, 2017.

- 2. The Statement of Category wise variation as under:**

Category wise variation	Projected utilization of funds (as per offer document or notice of general Meeting)	Actual utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sale & Marketing	Not Applicable	Not Applicable
Working Capital	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of public issue, right issue, preferential Issue etc. during the quarter ended 31st March, 2017.

For Ashiana Agro Industries Ltd



(M.Pavan Kumar)
Whole-Time Director
DIN: 02438906