

ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

#29, Mookathal Street, Purasawalkkam Chennai – 600 007

Ph No: 044 – 421 38 704, Fax No. 044 – 430 84 750, Email Id: tatia@vsnl.com, Website: www.ashramonline.in

10/04/2017

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Kind Attn: Mr. Rakesh Parekh – Department of Corporate Relations
Sub: Submission of Secretarial Audit Report under regulation 40 (9) for the Half Year
Ended 31.03.2017

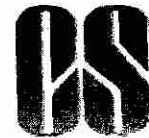
Please find enclosed herewith the Secretarial Audit Report, the regulation 40 (9) for the Half Year Ended 31st March 2017

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Truly,
For ASHRAM ONLINE.COM

K Venkateswaran
K VENKATESWARAN
COMPLIANCE OFFICER





AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

To:
The Manager,
Corporate Service Department,
Bombay Stock Exchange Limited
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

CERTIFICATE UNDER REGULATION 40 (9) 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. ASHRAM ONLINE.COM LIMITED** maintained by **M/s. PURVA SHAREGISTRY INDIA PRIVATE LIMITED, MUMBAI (Both NSDL, CDSL & Physical)** for the period from **1ST OCTOBER 2016 to 31ST MARCH 2017** for the purpose of issuing a certificate under regulation 40 (9) entered into by **M/s. ASHRAM ONLINE.COM LIMITED, CHENNAI** with **M/s. BOMBAY STOCK EXCHANGE LIMITED, MUMBAI** 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/Debenture Certificate(s) relating to the transfer of shares / Debentures received during the period from **1ST OCTOBER 2016 to 31ST MARCH 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfers, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Thanking you,
Yours Faithfully,

For AXN PRABHU & ASSOCIATES

AXN PRABHU
PCS-11440

Date: 10TH APRIL 2017
Place: Chennai.

