

ASYA INFOSOFT LTD.

CIN: L72900GJ1985PLC029849

UAM No.: GJ01E0140936 • GST No.: 24AACCS1371D2ZT BSE Scrip Code: 511144 ISIN: INE520G01016

Date: 22/02/2021

To,
BSE Limited,
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai -400001

Sub: Intimation under Regulation 31A(8)(c) in respect of Application for Reclassification of Promoter Group into Public Category.

Ref: Scrip Code No. 511144

Dear Sir/Madam,

This is to intimate you, that pursuant to completion of all other procedural requirements and on receipt of necessary approval from the members of the Company in the Annual General Meeting held on December 26, 2020, the Company has applied to the Stock Exchange for Reclassification of its Promoter Group i.e. Mrs. Anantaba, Mrs. Khyati R. Zala, Mr. Sohansinh D. Jadeja, Mrs. Kinnary V. Vaghela and Mrs. Mona Sandip Shah in to Public Category on this 22nd day of January, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully, For, ASYA INFOSOFT LIMITED

Ketaa - shah

Ketan N. Shah

Managing Director (DIN: 00913411)

SOFT CHARDAGAD TO