





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

14th October, 2020

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 Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("SEBI (LODR) Regulations, 2015") for the half year ended on 30th September, 2020.

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to share transfer facilities during the period from 1st April, 2020 to 30th September, 2020 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 No: INR000004058).

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we submit herewith the compliance certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on record.

For Ashima Limited

Dipak Thaker **Company Secretary** For Link Intime India Private Limited

R. Chandra Sekher

AVP & Branch Manager

X

Ahmedab