ASYA INFOSOFT LTD.

(Erstwhile known as ASYA Infrastructure & Tourism Corporation Ltd)
(Formerly known as SAYA Housing Finance Company Ltd)
BSE Scrip Code: 511144 ISIN: INE520G01016

Date: -

To,

The BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Dear Sir / Ma'am,

Sub:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Code: 511144

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the half year period from 01 October, 2018 to 31st March, 2019 by our share Transfer Agent viz. M/s. Aarthi Consultants Pvt. Ltd having permanent **SEBI Registration No: INR000000379.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Asya Infosoft Limited

Arushi Lakhotia
Company Secretary & Compliance Officer

ASYA INFOSOFT LIMITED AHMEDABAD

For, Aarthi Consultants Pvt. Ltd

(Authorized Signatory)

Aarthi Consultants Pvt. Ltd. Hyd. 1-2-286, Domalguda

62589
AARTHI CONSULTANTS PVT LTD.
INW
DATE 18 APR 2019