



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

09th April, 2024

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 Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

With reference to the above, please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ashima Limited

Shweta Sultania

Shweta Sultania
Company Secretary & Compliance Officer



Encl: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>



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SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facilities during the period from 1st April, 2023 to 31st March, 2024, 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 & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No: INR000004058).

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit this Compliance Certificate for the financial year ended 31st March, 2024 i.e. for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the same on record.

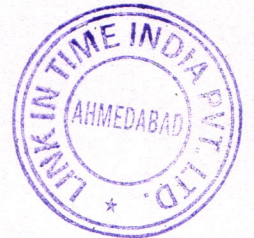
For Ashima Limited

Shweta Sultania
Company Secretary & Compliance Officer



For Link Intime India Private Limited

Amit Banerjee
Branch Head-Ahmedabad



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