TO,
BSE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Sub: Reclassification of shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma’am,

In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation from each of the following shareholders of the Company:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of applicants classified under Promoter Group category</th>
<th>No. of Equity Shares held</th>
<th>% of Shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mona Shah</td>
<td>63195</td>
<td>0.52</td>
</tr>
<tr>
<td>2.</td>
<td>Kinnary V Vaghela</td>
<td>23700</td>
<td>0.2</td>
</tr>
<tr>
<td>3.</td>
<td>Sohansinh D Jadeja</td>
<td>300</td>
<td>0</td>
</tr>
<tr>
<td>4.</td>
<td>Khyati R Zala</td>
<td>24100</td>
<td>0.2</td>
</tr>
<tr>
<td>5.</td>
<td>Anantaba</td>
<td>200</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>112215</td>
<td>0.92</td>
</tr>
</tbody>
</table>

The requests have been received from all the above shareholders currently belonging to the Promoter Group category of the Company to Reclassify them as Public.

The requests for reclassification have been considered by the Board of Directors at its meeting held on today 31.08.2019, and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing Annual General Meeting and the Stock Exchanges in terms of Regulation 31 A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of...
provisions of SEBI (LODR) Regulations, 2015. After receipt of necessary approvals, Promoters' shareholding in the Company would be 1.46%.

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Asya Infosoft Limited

Mr. Ketan Nalinkant Shah
Managing Director
(DIN: 00913411)