

AASHEE INFOTECH LTD.

Corp. Off: 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax: 011-40424200

E-mail : info@asheefotech.com Website : www.asheefotech.com

CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2016-2017/04

Date: January 20, 2017

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Mumbai-400001

Subject: Submission of Shareholding Pattern and Investors Complaints status pursuant to SEBI (LODR), Regulations, 2015 for the quarter ended 31st December, 2016.

Dear Sir,

With reference to the captioned subject, please find enclosed following documents for the Quarter ended 31st December, 2016:

1. Shareholding Pattern -Regulation 31.
2. Investors Complaints Status- Regulation 13(3).

You are requested to take above on your records and acknowledge the same.

Thanking you.

Yours faithfully

For Aashee Infotech Limited

For AASHEE INFOTECH LTD

Anand
Company Secretary

Anand Parkash Sharma

M. No. F2836

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January 20, 2017

Listing Department

Bombay Stock Exchange Limited.

Phiroze Jeejeebhoy Towers,

Mumbai-400001

Subject: Statement of Investors Complaints for the quarter ended 31th December, 2016.

Dear Sir,

Pursuant to provision of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we furnish hereunder the Investor Grievance Report for the Quarter ended 31st December, 2016.

COMPLIANT FORM	RECEIVED	OPENING BALANCE	RECEIVED	RESOLVED	PENDING
SEBI		NIL	NIL	NIL	NIL
BSE/NSE		NIL	NIL	NIL	NIL
SHAREHOLDERS/ INVESTOR		NIL	NIL	NIL	NIL

We are also enclosing a statement of investor complaints received from our RTA for the Quarter ended on 31st December, 2016.

Kindly take the same for your information and records.

Thanking you.

Yours faithfully

For Aashee Infotech Limited
For AASHEE INFOTECH LTD

Anand Parkash Sharma
Company Secretary

M. No. F2836

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: -BTL/QRTDEC16/06/4

Dated: 07/01/2017

AASHEE INFOTECH LIMITED
308, LUSHA TOWER
AZADPUR
NEW DELHI
110033

Dear sir,

As desired by you, we append below the status of complaints received during the quarter October 2016 to December 2016

COMPLAINT RECEIVED FROM	OPENING BALANCE	RECEIVED	RESOLVED	PENDING
SEBI	NIL	NIL	NIL	NIL
BSE/NSE	NIL	NIL	NIL	NIL
SHAREHOLDERS/INVESTORS	NIL	NIL	NIL	NIL

Please note that Complaint (s) appearing in the SEBI column consist of Complaint received in our SCORE portal only.

This certificate is issued in accordance to Reg 13 of SEBI (LODR) Regulations, 2015

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.

(Punit Mittal)

General Manager