

# AASHEE INFOTECH LTD.

Corp. Off: 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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CIN-L151429(R)1987PLC049459

Ref: AIL/L&S/BSE/2015-16/81

Date: 14/10/2015

The General Manager  
Corporate Service Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400001

**Subject: Submission of Documents under Clause-47C of the Listing Agreement for the half year ended on 30<sup>th</sup> September, 2015 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended on 30<sup>th</sup> September, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Certificates under Clause-47C for the half year 30th September, 2015 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, for the quarterly ended 30th September, 2015.

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

Thanking You.

Yours faithfully,

For Aashee Infotech Limited  
For AASHEE INFOTECH LTD

Anand Parkash

Company Secretary  
Name: Anand Parkash Limited  
Membership No.: F2836  
Address: 208, Bhagya Laxmi Appt,  
Rohini Sector-9, Delhi-110085

Place: Delhi

Date: 14.10.2015

# Jain Preeti & Co.

Company Secretaries

## CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AASHEE INFOTECH LIMITED** maintained by **Beetal Financial & Computer Services Private Limited** having office at Beetal House, 99, Madangir, B/4, Local Shopping Centre, near Dada Harsukh Das Mandir, New Delhi-110062 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Aashee Infotech Limited** with the BSE, LSE, ASE and DSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2015:

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

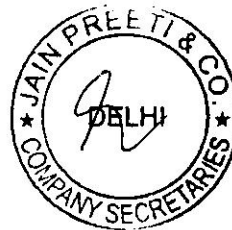
B) I have been informed that no request for sub-division, consolidation, exchange of old certificates, renewal, split was received during the relevant period.

The company has not issued any debentures during the period hence the reporting of the same is not applicable.

Place: Delhi

Date: 12.10.2015

For Jain Preeti & Company  
Company Secretaries



Preeti Jain  
Mem. No. A29541  
COP No. 14964

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