

RAKESH BISHT & COMPANY
Company Secretaries

Block No. 44, H. No. S-1,
Kalyan Vas, Delhi-110091
Mob: 9711355373
E-mail: bishtrakesh2@gmail.com

CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Aashee Infotech Limited maintained by Registrar & Share Transfer Agent 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 1st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Aashee Infotech Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2015:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued with fifteen days of lodgment.

For Rakesh Bisht & Co.,
Company Secretaries



Rakesh Bisht
Rakesh Bisht
Membership No. 31834
C.P. No. 12236

Date: 16.04.2015
Place: Delhi