

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/2016-17/36

Date: 20.10.2016

Listing Department

Department of Corporate Services

Bombay Stock Exchange Limited

Dalal Street,

Mumbai-400001

Subject: Submission of compliances pursuant to SEBI (LODR), Reg 2015 and SEBI (Depositories and Participants) Regulation, 1996

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for the Quarter/Half year ended on 30th September, 2016:

1. Investors Complaints Status - Regulation 13 (3).
2. Compliance Certificate Certifying Maintaining Physical and Electronic Transfer Facility – Regulation 7(3).
3. Certificate from Practicing Company Secretary – Regulation 40(9).

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 Sharma
Company Secretary

Company Secretary

Name: Anand Parkash Sharma

M. No: F2836

Jain Preeti & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

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 of 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aashee Infotech Limited** with the Bombay Stock Exchange, Delhi Stock Exchange and Ahmedabad Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2016:

- A) No request for transfer, sub-division, consolidation, exchange of old certificates, renewal and split of shares was received during the relevant period.
- B) The company has not issued any debentures during the period hence the reporting of the same is not applicable.

Place: Delhi
Date: 20.10.2016

For Jain Preeti & Company
Company Secretaries



Preeti Jain
Memb.No. A29541
COP No.14964