

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, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Aashee Infotech Limited** maintained by **RCMC Share Registry Private Limited** having its office at B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period of 1st April 2017 to 30th September 2017 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 Limited and based on the information provided by the Company. I hereby certify that during the half year ended 30th September, 2017:


- A) No request for transfer, sub-division, consolidation, exchange of old certificates, renewal and split of shares 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: New Delhi

Date: 16/10/2017

For Jain Preeti & Company
Company Secretaries

A circular blue stamp with the text "JAIN PREETI & CO. SECRETARIES DELHI" around the perimeter. In the center, there is a signature and the name "Preeti Jain".

Preeti Jain
Mem No. : A29541
COP No. : 14964

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