

AASHEE INFOTECH LTD.

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

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

CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2016-2017/127

Date: 22/04/2016

Listing Department

Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street,
Mumbai-400001

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A, Compliance Certificate Certifying Maintaining Physical and Electronic Transfer Facility pursuant to Regulation 7(3) and Certificate From Practicing Company Secretary pursuant to Regulation 40(9) as per SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for the Quarter/Financial year ended on 31st March, 2016

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for the Quarter/Financial year ended on 31st March, 2016:

1. Reconciliation of Share Capital Audit Report- Regulation 55A SEBI (Depositories and Participants) Regulation, 1996.
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

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 31ST MARCH, 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 from 1st October, 2015 to 31st March, 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 Delhi Stock Exchange, Bombay Stock Exchange, Ahmadabad Stock Exchange and Ludhiana Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016:

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: Delhi

Date: 14.04.2016



For Jain Preeti & Company
Company Secretaries

Preeti Jain
Mem. No. A29541
COP No. 14964