

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-L15142HRJ987PLC049459

AIL/L&S/BSE/2017-18/04

April 29, 2017

**Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Mumbai -400001**

Subject: Submission of Quarterly/ Half Yearly Compliance pursuant to SEBI (LODR) Regulation, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for Quarter/ Half Year ended 31st March, 2017.

1. Reconciliation Statement of Share Capital Audit Report - Regulation 55A
2. Certificate under Regulation 40(9)
3. Compliance Certificate under Regulation 7(3)

You are requested to take the 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 31st MARCH, 2017

I have examined all Share Transfer Deed, 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 Mdangir, 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 October 2016 to 31st March 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 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2017:

- 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: 29.04.2017

For Jain Preeti & Company
Company Secretaries



Preeti Jain

Mem. No: A29541

COP No: 14964

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