



ANAND SHARMA & ASSOCIATES

Company Secretaries

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Mob.: 9871115014

Email Id: apsassociate14@gmail.com

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, 2018.

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 October, 2017 to 31st March, 2018 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 BSE Limited and based on the information provided by the Company, I hereby certify that during the half year ended 31st March, 2018:

- 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 : 30.04.2018

For Anand Sharma & Associates
Company Secretaries



Anand Parkash Sharma
M. No. : 2836
COP No. : 20141