

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

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INF 000000262)
CIN No. U67120DL1993 PTC 052456

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdan Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Compliance certificate for the period 01.04.2016 to 30.09.2016.

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to **AASHEE INFOTECH LIMITED** as the Registrar & Transfer Agent.

This compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to both physical share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are Registered with Securities and Exchange Board of India under permanent Registration no INR000000262/001308. Dated 25/07/2012

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

Dated:- 05/10/2016

For AASHEE INFOTECH LIMITED
For AASHEE INFOTECH LTD

Anand Sharma
Compliance Officer
Company Secretary