

RAKESH BISHT & COMPANY
Company Secretaries

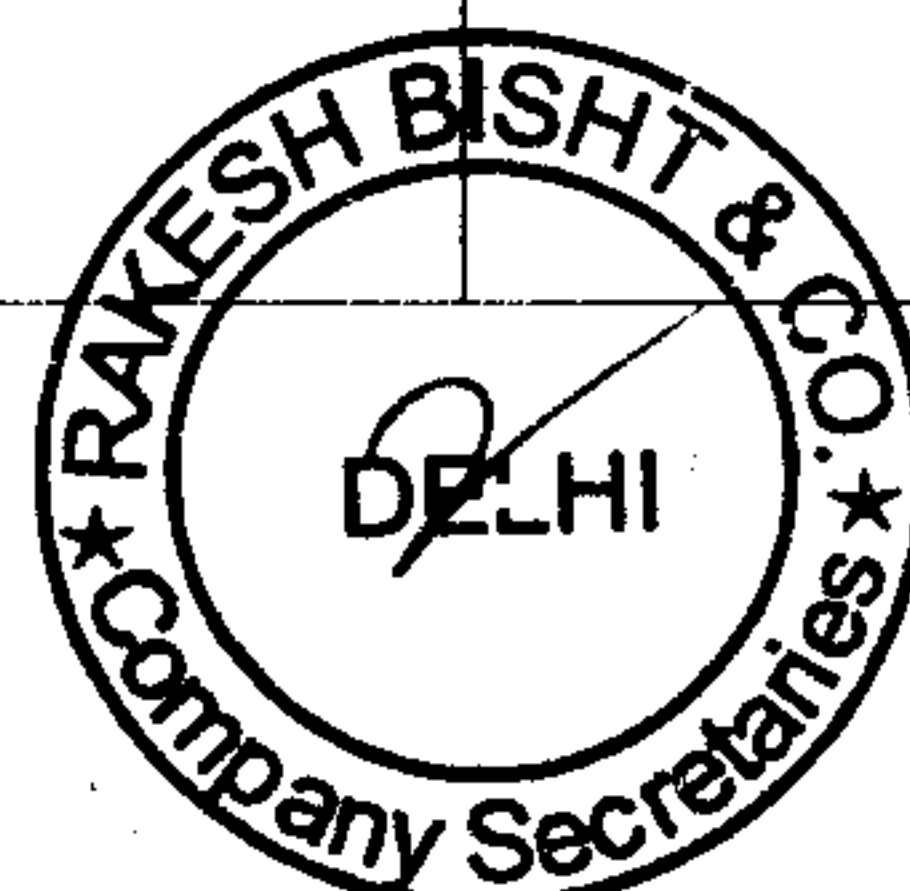
Block No. 44, H. No. S-1,
 Kalyan Vas, Delhi-110091
 Mob: 9711355373
 E-mail: bishtrakesh2@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-06-2015	
2	ISIN	INE847M01011	
3	Face Value	Rs.10/-	
4	Name of the Company	Aashee Infotech Limited	
5	Registered office address	Plot No. 2, Daulatabad Road, Gurgaon Haryana-122006.	
6	Correspondence address	308, Lusa Tower, Azadpur, Delhi – 110033	
7	Telephone & Fax No.	91-11-40424242 Fax 91-11-40424200	
8	Email address	info@aasheefotech.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Delhi Stock Exchange Limited Bombay Stock Exchange Limited Ahmedabad Stock Exchange Limited Ludhiana Stock Exchange Limited	
10	Issued capital	Number of shares	% of total issued Capital
		3820320 Equity	100.00
		150000 Preference	100.00
11	Listed capital		
	Delhi Stock Exchange	3820320	100.00
	Bombay Stock Exchange Limited	3820320	100.00
	Ahmedabad Stock Exchange Limited	3820320	100.00
	Ludhiana Stock Exchange Limited	3820320	100.00
12	Held in dematerialised form in CDSL	1526463	41.192
13	Held in dematerialised form in NSDL	570157	15.386
14	Physical	1609100	43.422
15	Total no. of shares (12+13+14)	3705720	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	114600 Shares forfeited on 17-10-2006	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil



18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Anand Parkash Sharma
Company Secretary
Tel. 011-40424242
Fax: 011-40424200

23. Name, Address, Tel. & Fax No., Regn. of the Secretarial Auditor

Rakesh Bisht & Company
Company Secretaries
Block No.44, S-1, Kalyan Vas,
Delhi - 110091
Tel. 011-47059005
Regn.No.CP-12236

24. Appointment of common agency for share Registry work Services Private Limited

Beetal Financial & Computer Services (P)
Ltd.
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Complex,
New Delhi-110062
Phones: 011-29961281
Fax: 011-2996284

25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, delisting)

Place: Delhi
Date: 10.07.2015

For Rakesh Bisht & Company
Company Secretaries

Rakesh Bisht

(Rakesh Bisht)
Member No.-31834
COP No. -12236

