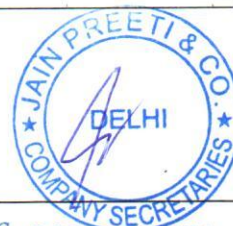


# Jain Preeti & Co.

Company Secretaries

## REVISED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2016	
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	307, Lusa Tower, Azadpur, Delhi – 110033	
7	Telephone & Fax No.	Tel 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 Bombay Stock Exchange Ahmadabad Stock Exchange Ludhiana Stock Exchange	
10	Issued capital	Number of shares	% of Total Issued Capital
		3820320 Equity	100.00
		150000 Preference	100.00
11	<u>Listed capital:</u>		
	Delhi Stock Exchange	3820320 Equity	100.00
	Bombay Stock Exchange	3820320 Equity	100.00
	Ahmedabad Stock Exchange	3820320 Equity	100.00
	Ludhiana Stock Exchange	3820320 Equity	100.00
12	Held in dematerialized form in CDSL	1541263	38.82
13	Held in dematerialized form in NSDL	562457	14.17
14	Physical	1866600	47.01
15	Total no. of shares (12+13+14)	3970320	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	114600 Shares Forfeited on 17-10-2006	



**Off: E-21/286-87, Sector-3, Rohini, Delhi-110085, Mob: 9711498516, 9953072474**  
**Email: cspreetijain@gmail.com**

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
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, etc.	Nil	Nil	Nil	Nil	Nil	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized 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  
Ph.: 011-40424242

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

M/s Jain Preeti & Co.  
Company Secretaries  
E-21/286-87, Sector-3,  
Rohini, Delhi-110085  
Mob: 9711498516  
Regn. No. – 14964



24. Appointment of common agency for share Registry Work Services

Beetal Financial & Computer Services Private limited  
Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  
Ph. No. 011-29961281  
Fax: 011-2996284

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

Nil

Place: Delhi

Date: 25.07.2016



For Jain Preeti & Company  
Company Secretaries

Preeti Jain  
Mem. No. A29541  
COP No. 14964