

Jain Preeti & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30.06.2017	
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 Gurgaon Hr 122006 In	
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@asheeinfotech.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange	
10.	Issued Capital	Number of Shares	% of total issued Capital
		3970320	100.00
11.	Listed Capital:		
	Bombay Stock Exchange	3820320	
12.	Held in Dematerialized Form in CDSL	1540762	38.81
13.	Held in Dematerialized Form in NSDL	563458	14.19
14.	Physical	1866100	47
15.	Total No. of Shares (12+13+14)	3970320	100.0
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	<ul style="list-style-type: none">• Preference capital of company is not listed with Exchange.• Preference capital of company is in physical mode	



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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 Shares	NIL	NIL	NIL	NIL	NIL	NIL
Bonus Shares	NIL	NIL	NIL	NIL	NIL	NIL
Preferential Issue	NIL	NIL	NIL	NIL	NIL	NIL
ESOPs	NIL	NIL	NIL	NIL	NIL	NIL
Amalgamation	NIL	NIL	NIL	NIL	NIL	NIL
Conversion	NIL	NIL	NIL	NIL	NIL	NIL
Buyback	NIL	NIL	NIL	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL	NIL	NIL	NIL
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

AnandParkash Sharma
Company Secretary
Tel: 011-40424242
Fax: 011-40424200

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

M/s Jain Preeti & Co.
Company Secretaries
E-21/286-287, 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, 3rd Floor, 99,
Madangir, Behind Local
Shopping Centre, Near Dada
HarsukhdasMandir, 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)

Nil

Place: Delhi
Date: 15.07.2017

For Jain Preeti & Co.
Company Secretaries



Preeti Jain
Membership No.-A29541
COP No.- 14964