

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/2016-17/37

Date: 20.10.2016

Listing Department

Department of Corporate Services

Bombay Stock Exchange Limited

Dalal Street,

Mumbai-400001

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2016.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 55A SEBI (Depositories and Participants) Regulation, 1996 for the Quarter/Half year ended on 30th September, 2016:

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

Jain Preeti & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2016	
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@asheeinfotech.copm	
9	Names of the Stock Exchanges where the Company's securities are listed	1. Delhi Stock Exchange 2. Bombay Stock Exchange 3. Ahmedabad Stock Exchange 4. Ludhiana Stock Exchange	
10	Issued capital	Number of shares	% of total issued Capital
		3820320 Equity	
		150000 Preference	100.00
11	Listed capital:		
	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	1541262	38.82
13	Held in dematerialized form in NSDL	562958	14.18
14	Physical	1866100	47.00
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 were forfeited on 17-10-2006	



Off: E-21/286-87, Sector-3, Rohini, Delhi-110085, **Mob:** 9711498516, 9953072474
Email: cspreetijain@gmail.com, jainpreetico@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 Parksh Sharma
Company Secretary
Tel: 011-40424242
Tel: 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



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 Harsukhdas Mandir, 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:20.10.2016



For **Jain Preeti & Co.**
Company Secretaries

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