

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-L15142HRJ987PLC049459

AIL/L&S/BSE/2017-18/04

April 29, 2017

**Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Mumbai -400001**

Subject: Submission of Quarterly/ Half Yearly Compliance pursuant to SEBI (LODR) Regulation, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for Quarter/ Half Year ended 31st March, 2017.

1. Reconciliation Statement of Share Capital Audit Report - Regulation 55A
2. Certificate under Regulation 40(9)
3. Compliance Certificate under Regulation 7(3)

You are requested to take the 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	31.03.2017	
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 GurgaonHr 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@aasheefotech.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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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 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
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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: 29.04.2017

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


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