

AASHEE INFOTECH LTD.

Corp. Off : 307, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax : 011-40424200

E-mail : info@asheeinfotech.com Website : www.asheeinfotech.com

CIN-L15142HR1987PLC049459

April 28, 2018

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Submission of Compliances for the Quarter/Half Year ended 31st March, 2018.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for the Quarter/Half year ended 31st March, 2018:

1. Reconciliation of Share Capital Audit Report- Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996.
2. Compliance Certificate Certifying Maintaining Physical and Electronic Transfer Facility – Regulation 7(3).
3. Certificate from Practicing Company Secretary – Regulation 40(9).

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
Prachi Sachdeva
Sachdeva
Director

Prachi Sachdeva
Managing Director
DIN: 07242052



ANAND SHARMA & ASSOCIATES

Company Secretaries

Office: 114, Pocket-5, Sector-2, Rohini, Delhi-110085

Mob.: 9871115014

Email Id: apsassociate14@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2018	
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	Bombay Stock Exchange.	
10	Issued capital	Number of shares (Equity)	% of total issued Capital
		3970320	100.00
11	Listed capital	3705720	100.00
12	Held in dematerialized form in CDSL	1541062	41.59
13	Held in dematerialized form in NSDL	563158	15.19
14	Physical	1601500	43.22
15	Total no. of shares (12+13+14)	3705720	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	<ul style="list-style-type: none">• Preference Share Capital is not listed with Exchange.• Preference Share Capital is in Physical Mode.• 114600 Equity Share were 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
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**

Ms. Prachi Sachdeva
Tel: 011-40424242
Fax: 011-40424200

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

M/s Anand Sharma & Associates
Company Secretaries
114, Pocket-5, Sector-3
Rohini, Delhi - 110085
Mob:9871115014
Reg. No. S2018DE581700

24. Appointment of common agency for share Registry work Services

RCMC Share Registry Private Limited

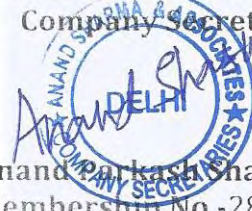
B-25/1, Okhla Industrial Area
Phase II New Delhi 110020 India
Phones: 011-26387320
Fax: 011-26387322

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

Nil

Place: Delhi
Date: 27.04.2018

For Anand Sharma & Associates.
Company Secretaries



Anand Parkash Sharma
Membership No.-2836
COP No.- 20141