

Jain Preeti & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31-12-2015	
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-122006, Haryana	
6	Correspondence address	307, Lusa Tower, Azadpur, New 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 Limited Ahmadabad Stock Exchange Limited Ludhiana Stock Exchange Limited	
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 Limited	3820320 Equity	100.00
	Ahmadabad Stock Exchange Limited	3820320 Equity	100.00
	Ludhiana Stock Exchange Limited	3820320 Equity	100.00
12	Held in dematerialized form in CDSL	1529963	41.287
13	Held in dematerialized form in NSDL	573757	15.483
14	Physical	1602000	43.230
15	Total no. of shares (12+13+14)	3705720	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, 9951072474
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
Tel: 011- 40424242
Fax: 011- 40424200

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

M/s Jain Preeti & Co.
Company Secretaries
E-21/286-87, 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, 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: 16.01.2016



For Jain Preeti & Company
Company Secretaries

A handwritten signature in black ink, appearing to read "Preeti Jain".

Preeti Jain
Mem. No. A29541
COP No. 14964