

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-L15142HRJ1987PLC049459

AIL/L&S/BSE/2016-2017/06

Date: January 27th, 2017

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

Subject: Submission of Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2016.

Dear Sir,

Pursuant to Regulation 55A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit you the quarterly compliance report on Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016.

You are requested to kindly take the above in your records.

Thanking you.

Yours faithfully

For Aashee Infotech Limited
For AASHEE INFOTECH LTD


Company Secretary

Anand Parkash Sharma

M. No. F2836

Jain Preeti & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31.12.2016								
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@aasheefotech.com								
9.	Names of the Stock Exchanges where the Company's securities are listed	<ul style="list-style-type: none">• Bombay Stock Exchange• Delhi Stock Exchange• Ahmedabad Stock Exchange• Ludhiana Stock Exchange								
10.	Issued Capital	<table><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>3820320 Equity</td><td></td></tr><tr><td>150000 Preference</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of total issued Capital	3820320 Equity		150000 Preference	100.00		
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11.	Listed Capital: <ul style="list-style-type: none">• Bombay Stock Exchange• Delhi Stock Exchange• Ahmedabad Stock Exchange• Ludhiana Stock Exchange	<table><tbody><tr><td>3820320 Equity</td><td>96.22</td></tr><tr><td>3820320 Equity</td><td>96.22</td></tr><tr><td>3820320 Equity</td><td>96.22</td></tr><tr><td>3820320 Equity</td><td>96.22</td></tr></tbody></table>	3820320 Equity	96.22	3820320 Equity	96.22	3820320 Equity	96.22	3820320 Equity	96.22
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3820320 Equity	96.22									
12.	Held in Dematerialized Form in CDSL	1541162 41.58								
13.	Held in Dematerialized Form in NSDL	563058 15.19								
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 Shares	NIL	—	—	—	—	—
Bonus Shares	NIL	—	—	—	—	—
Preferential Issue	NIL	—	—	—	—	—
ESOPs	NIL	—	—	—	—	—
Amalgamation	NIL	—	—	—	—	—
Conversion	NIL	—	—	—	—	—
Buyback	NIL	—	—	—	—	—
Capital Reduction	NIL	—	—	—	—	—
Forfeiture etc.	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-21/286-287, 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 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: 27.01.2017



For Jain Preeti & Co.
Company Secretaries

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