

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/2016-2017/127

Date: 22/04/2016

Listing Department

Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street,
Mumbai-400001

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A, Compliance Certificate Certifying Maintaining Physical and Electronic Transfer Facility pursuant to Regulation 7(3) and Certificate From Practicing Company Secretary pursuant to Regulation 40(9) as per SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for the Quarter/Financial year ended on 31st March, 2016

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for the Quarter/Financial year ended on 31st March, 2016:

1. Reconciliation of Share Capital Audit Report- Regulation 55A 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.**

Anand Parkash Sharma
Company Secretary

Name: Anand Parkash Sharma

M. No: F2836

April 08, 2016

To,
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400001


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code:-).

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer



For AASHEE INFOTECH LIMITED

For Aashee Infotech Ltd.

Anand Shrivastava
Company Secretary