

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

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

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

FOR THE HALF YEAR ENDED MARCH 31,2017

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 during the period 01.10.2016 to 31.03.2017 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

DATE:06/04/2017
PLACE : New Delhi

For AASHEE INFOTECH LIMITED
For AASHEE INFOTECH LTD

(Authorised Signatory)
Company Secretary