

# 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

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 31<sup>st</sup> March, 2018.**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the following documents for the Quarter/Half year ended 31<sup>st</sup> 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**

*Prachi Sachdeva*  
*Sachdeva*  
Director

**Prachi Sachdeva**  
**Managing Director**  
**DIN: 07242052**

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28<sup>th</sup> April, 2018

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001

**Sub: Intimation regarding maintenance of Shares Transfer facility - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all activity in relation to both physical and electronic share transfer facility were maintained by the Registrar and Transfer Agent of the Company namely RCMC Share Registry Private Limited (SEBI Registration No. INR0000429) having its registered office at B-25/1, Okhla Industrial Area, Phase-II, Near Rana Motors, during the period from 1<sup>st</sup>October, 2017 to 31<sup>st</sup>March, 2018.

Thanking You,

Yours faithfully

For **Aashee Infotech Limited**

Managing Director

Prachi Sachdeva

DIN: 07242052

*Prachi Sachdeva*  
Director

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-26387320,21 Fax: 011-26387322  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

**TO WHOMSOEVER IT MAY CONCERN**  
-----**DEMATERIALISATION AND TRANSFER REQUESTS  
FOR AASHEE INFOTECH LTD**  
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We hereby confirm and certify that during the quarter ended 31/03/2018 no documents received for transfer, sub-division, consolidation, split, renewal, duplicates, exchange.

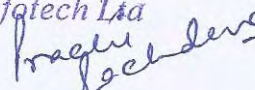
We further certify that the no Dematerialization requests received for the quarter ended 31/03/2018.

**For RCMC Share Registry Pvt. Ltd.**

  
**Authorized Signatory**

Date: 03/04/2018  
Place: Delhi



*For Aashee Infotech Ltd*  
  
*Director*