VALENTINE

Date: September 3, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

BSE Scrip Code: 535467

NSE Scrip Symbol: AIFL

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, AIFL Retails Private Limited (CIN: U74999MH2018PTC307457), Wholly Owned Subsidiary of the Company, has **opened a new Valentine Store located at Shop No. 1, Devi Plaza, Shree Ram Petrol Pump, Anand Mahal Road, Adajan, Surat, Gujarat - 395009 on September 2, 2018.**

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Ashapura Intimates Fashion Limited

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

Harshad H. Thakkar
Managing Director
DIN: 01869173