



VALENTINE

Date: 07-04-2023

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

BSE Scrip Code: 535467

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.

NSE Scrip Symbol: AIFL

ISIN : INE428O01016

Dear Sir / Madam,

Subject : Submission of Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Reference :- Ashapura Intimates Fashion Limited (Company under Liquidation under the provisions of Insolvency and Bankruptcy Code, 2016)

We would like to inform you that the Hon'ble NCLT has passed the order for initiation of liquidation Process on October 05, 2020, in relation to Ashapura Intimates Fashion Limited ("Corporate Debtor"), by allowing the liquidation application filed under Section 33 of the Insolvency and Bankruptcy Code, 2016 ("Code") and thereby appointed Mr. Bhavesh Rathod having Registration No. IBBI/IPA-001/IPP01200/2018-19/11910, as the Liquidator of the Corporate Debtor.

The liquidation under Regulation 32 of the liquidation regulation, is being carried out.

Further, we would like to inform you that the Promoter of the Company is still not traceable, and is found to be absconding since inception of the Corporate Insolvency Resolution Process.

Thus, as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoters of the company together with persons acting in concert with him are required to submit the Annual Disclosures as follows :-

1. Disclosure under Regulation 31(4) -
 - (a) every stock exchange where the shares of the target company are listed; and
 - (b) the audit committee of the target company.

within seven working days from the end of each financial year.

Ashapura Intimates Fashion Ltd.

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

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CIN-L17299MH2006PLC163133



VALENTINE

Please note that no such declarations or information are being provided to us by any promoters together with persons acting in concert with him.

The above facts and information for your record.

Kindly acknowledge receipt of the letter.

Thanking you

Yours faithfully

For Ashapura Intimates Fashion Limited (in Liquidation)



Bhavesh Rathod

Liquidator

IBBI/IIPA- 001/IPP01200/2018-19/11910

Place: Mumbai

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