VALENTINE

Date: 30/04/2021

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

Sub: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2021.

Ref: Ashapura Intimates Fashion Limited

Dear Sir/ Madam,

In reference to the above captioned Regulation, we have received confirmation certificate from Registrar & Transfer Agents, M/s, Link Intime India Pvt. Ltd., which is enclosed herewith, confirming that there were no demat/ remat requests received and processed during the Quarter ended on 31st March, 2021.

This is for your information and records.

Thanking You.

Yours Faithfully,
For **Ashapura Intimates Fashion Limited (in Liquidation)**

BHAVESH M. RATHOD * LIQUIDATOR * IP REGN. No. IBBI/IPA-001 IP-P01200/ 2018-19/11910

Bhavesh Rathod
Liquidator
IBBI/IPA- 001/IPP01200/2018-19/11910

Place : Mumbai

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : 29th April, 2021

To,
Company Secretary
Ashapura Intimate Fashions Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma
Vice President-Corporate Registry