

Date : 26/05/2020

From:

CHINTAN N. PARIKH,
"Chitrakut", B/h Cargo Ford Motors,
Off. C.G. Road, Ellisbridge,
Ahmedabad – 380 006

To,

BSE Limited

Listing Dept./Dept. of Corporate services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Security Code : 514286

National Stock Exchange India Limited

Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block, Bandra-Kurla Complex
Bandra(E), Mumbai-400 051.
Security Code : ASHIMASYN

Dear Sirs,

Sub :- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, I, being promoter of Ashima Limited (for myself and on behalf of promoter/promoter group) along with person acting in concert hereby declare that, we have not made any encumbrances of shares, directly or indirectly, during the financial year ended 31st March, 2020.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, I hereby submitting this disclosure without Signature.

I Request you to take the same on your records.

Thanking You

Yours Faithfully

Sd/-

**(Chintan N. Parikh on behalf of himself,
Promoters & Promoter Group/Persons acting in concert)
Contact No. : 9825008686**

CC :

**The Compliance Officer/Audit Committee
Ashima Limited**

Texcellence Complex, Nr. Anupam Cinema,
Khokhra, Ahmedabad-380 021.