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CIN No : L99999GJ1982PLC005253

12th May, 2017

To, BSE Limited Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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Dear Sir,

Sub.: Receipt of approval for reclassification of shares under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A (7) (c) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons from “Promoter Category” to “Public Category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Ms. Uttara C. Parikh
2. Ms. Ayesha C. Parikh

Copy of the approval letter no. NSE/LIST/5674 dated 11th May, 2017 as received from the National Stock Exchange of India Limited is enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Ashima Limited


Hiren Mahadevia
Company Secretary

Encl: As stated

T E X C E L L E N C E

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