



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

SECURITY CODE NO. ASHIMASYN

Reg: Record Date for Proposed Rights Issue of equity shares by Ashima Limited

Our company has proposed rights issue of equity shares to the existing equity shareholders. We are pleased to inform you that the SEBI observation letter in respect of the same was received on August 3, 2015.

The Rights Issue Committee duly authorised by the Board of Directors of our company have proposed November 2, 2015 as the record date for the purposes of determining the shareholders entitled for the proposed "Rights Issue"

In this regard we are enclosing the following documents.

1. Copy of SEBI Observation letter bearing ref no. OW/21648/2015 dated August 03, 2015
2. In principle approval received from NSE dated July 8, 2015
3. Our letter dated October 20, 2015 regarding "Record Date"
4. A confirmation letter no. Ashima/Let-SEBI& SE/Jw(02) dated October 20, , 2015 from Keynote Corporate Services Limited, Lead Manager to the Rights Issue of the Company
5. Undertaking from our company dated October 20, 2015

We request you to take the above submission on record and kindly do the needful.

Yours sincerely,

For Ashima Limited

Jayesh Bhayani
Jayesh Bhayani
Chief Financial Officer

Place: Ahmedabad

Date: October 20, 2015

Encl. : as above

T E X C E L L E N C E

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