VALENTINE

Date: 22nd July, 2016

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
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
Fax No.: 26598237/38
NSE Scrip Symbol: AIFL

Sub: Appointment of Company Secretary and Compliance Officer
Ref: Ashapura Intimates Fashion Limited

Dear Sir/ Madam

This is to inform that, Ms. Bhoomi Mewada, has been appointed as the Company Secretary and Compliance Officer of ASHAPURA INTIMATES FASHION LIMITED w.e.f 22nd July, 2016.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For Ashapura Intimates Fashion Limited

Harshad Thakkar
Managing Director

ASHAPURA INTIMATES FASHION LIMITED
THANE
421329
MUMBAI
400028