VALENTINE

Date: 16th May, 2018

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

Dear Sir/Madam,

Re:SBI Circular No. IMD/FPIC/CIR/2018/61 dated April5, 2018

Sub: Appointment of Designated Depository for monitoring the foreign investment limit.

With reference to the captioned subject we would like to inform you that we have appointed Central Depository Securities Limited ("CDSL") as a Designated Depository for monitoring the foreign investment limit. Vide appointment letter dated 08th May, 2018.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

Yours faithfully,

For Ashapura Intimates Fashion Limited

Bhoomi Mewada
Company Secretary
and Compliance Officer

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028