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CIN No : L99999GJ1982PLC005253

05 February, 2016

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

Sub.: Authorisation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, this is to intimate that the Board of Directors of the company at its meeting held on 5<sup>th</sup> February, 2016 severally authorised the following Key Managerial Personnel (KMP) to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Mr. Hiren S. Mahadevia  
Company Secretary  
Email id: [hiren.mahadevia@ashima.in](mailto:hiren.mahadevia@ashima.in)  
Phone: 079-67777000

Mr. Jayesh C. Bhayani  
Chief Financial Officer  
Email id: [Jayesh.bhayani@ashima.in](mailto:Jayesh.bhayani@ashima.in)  
Phone: 079-67777259

Kindly take the above on record and acknowledge.

Thanking you,  
For Ashima Limited

  
Hiren S. Mahadevia  
Company Secretary

T E X C E L L E N C E

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