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CIN No : L99999GJ1982PLC005253

April 5, 2016

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. SECURITY CODE NO. ASHIMA5YN
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Dear Sirs,

Sub.: Rights Issue which closed on December 2, 2015  
– Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated March 23, 2016 stating that both the Bankers to the Issue were not clear as to the interpretation of the Bombay High Court's order dated 9.3.2016 and requested the Company to seek clarity.

In the meanwhile, the matter was at DRT also on April 4, 2016. However, the Hon'ble Presiding Officer of DRT was on leave and the matter stands adjourned to April 18, 2016.

We request you to take this on your record and disseminate the same.

Thanking you  
Yours faithfully  
For Ashima Limited

  
Company Secretary

Copy to :

1. Keynote Corporate Services Limited  
The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg,  
Dadar (West), Mumbai 400 028
2. Link Intime India Pvt. Ltd.  
C-13 Pannalal Silk Mills Compound, L.B.S. Marg  
Bhandup (West), Mumbai 400 078.

T E X C E L L E N C E

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