



Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhara- Mehmedabad, Ahmedabad-380021, Gujarat
Phone: 91-79-67777000, Fax- 91-79-22773061, E-mail- investor_redressel@ashima.in , CIN: L99999GJ1982PLC005253

Dear Member(s),

Date: 27/12/2018

Subject: Transfer of Unclaimed/Undelivered Share Certificates of Erstwhile “The Ahmedabad New Cotton Mills Company Limited” (ANC) “Ashima Ltd- Unclaimed Shares Suspense Account”

We would like to inform you that consequent upon the order of Board for Industrial Financial Reconstruction (BIFR) dated 4th February, 2002, in respect of merger of The Ahmedabad New Cotton Mills Company Limited (ANC) with Ashima Ltd. (AL), the Company allotted Equity shares in the ratio of 1:5 (One Equity Share of Ashima Ltd for every 5 Equity shares of ANC) to the ANC shareholders and share certificate were despatched to them in April 2003. Your shares were returned undelivered to us due to insufficient /improper address details.

Recently, the Company in due compliance of SEBI Circular dated 20.4.2018 (updation of PAN & Bank details) read with SEBI Notification dated 8.6.2018 (Prohibiting transfer of shares in physical mode) sent a letter dated 25.7.2018 by REGD. POST followed by two subsequent reminders dated 27.09.2018 and 20.11.2018 to all its shareholders requesting them to provide PAN copy and Bank details and also advising them to convert physical shares in dematerialised form on or before 5.12.2018. The said time limit of 2.12.2018 for conversion of physical shares has been extended till 31.03.2019 vide SEBI Notification dated 30.11.2018.

We wish to bring to your kind notice that pursuant to the requirement of Regulation 39(4) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (*dealing with unclaimed shares in the physical form*), any shares issued by the company which remains unclaimed shall be transferred by the company to an “**Unclaimed Suspense Account**” and shall be held in dematerialised form on behalf of the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such “**Unclaimed Suspense Account**” and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Despite the aforesaid letter/reminders, your equity share certificate(s) is/are lying undelivered with the Company. By this letter a FINAL opportunity is given to you to **CLAIM YOUR SHARE CERTIFICATE(S)** by updating your postal/ mailing addresses, e-mail Id and contact nos. with the Company or Registrar & Share Transfer Agent i.e. Link Intime India Pvt. Ltd. by sending us a request letter **ON OR BEFORE 31.01.2019** along with following documents at the Registered office of the Company or Registrar and Share Transfer Agent.

- Duly self attested copy of PAN card of all holders
- Duly self- attested copy of Residential Proof (any one of Aadhaar Card, Voter ID, Driving License etc., or Telephone or Electricity Bill not older than 3 months)
- Signature of holder(s) duly attested by Bank Manager under the official seal with the contact no. of bank, name, designation & employee code of person attesting signature.
- Cancelled Cheque for updating Bank details.

Company's Registered Office	Registrar & Share Transfer Agent
Ashima Ltd Texcellence Complex, Nr Anupam Cinema Khokhara- Mehmedabad Ahmedabad-380021, Gujarat Tele:- (079)-67777000 Email- investor_redressel@ashima.in	Link Intime India Pvt. Ltd. 5th floor, 506 to 508, Amarnath Business Centre – (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad – 380009, Gujarat. Tele:- (079)-26465179, E-mail: ahmedabad@linkintime.co.in

You are therefore requested to claim these shares at earliest by complying with the procedure as aforesaid, failing which the unclaimed shares shall be transferred to UNCLAIMED SUSPENSE ACCOUNT.

Thanking you
Yours faithfully,
For Ashima Limited
Sd/-
Hiren Mahadevia
Company Secretary



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Dear Member(s),

Date: 27/12/2018

Subject: Transfer of Unclaimed/Undelivered Share Certificates to “Ashima Ltd- Unclaimed Shares Suspense Account”

We would like to inform you that the company has allotted and issued shares certificate against your share application in the year 1994. The said shares certificate was returned undelivered to us due to insufficient /improper address details.

Recently, the Company in due compliance of SEBI Circular dated 20.4.2018 (updatation of PAN & Bank details) read with SEBI Notification dated 8.6.2018 (Prohibiting transfer of shares in physical mode) sent a letter dated 25.7.2018 by REGD. POST followed by two subsequent reminders dated 27.09.2018 and 20.11.2018 to all its shareholders requesting them to provide PAN copy and Bank details and also advising them to convert physical shares in dematerialised form on or before 5.12.2018. The said time limit of 5.12.2018 for conversion of physical shares has been extended till 31.03.2019 vide SEBI Notification dated 30.11.2018.

We wish to bring to your kind notice that pursuant to the requirement of Regulation 39(4) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (*dealing with unclaimed shares in the physical form*), any shares issued by the company which remains unclaimed shall be transferred by the company to an “**Unclaimed Suspense Account**” and shall be held in dematerialised form on behalf of the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such “**Unclaimed Suspense Account**” and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Despite the aforesaid letter/reminders, your equity share certificate(s) is/are lying undelivered with the Company. By this letter a FINAL opportunity is given to you to **CLAIM YOUR SHARE CERTIFICATE(S)** by updating your postal/ mailing addresses, e-mail Id and contact nos. with the Company or Registrar & Share Transfer Agent i.e. Link Intime India Pvt. Ltd. by sending us a request letter **ON OR BEFORE 31.01.2019** along with following documents at the Registered office of the Company or Registrar and Share Transfer Agent.

- Duly self attested copy of valid Passport of all holders
- Duly self- attested copy of Residential Proof.
- Signature of holder(s) duly attested by Bank Manager under the official seal with the contact no. of bank, name, designation & employee code of person attesting signature.
- Cancelled Cheque for updating Bank details.

Company's Registered Office	Registrar & Share Transfer Agent
Ashima Ltd Texcellence Complex, Nr Anupam Cinema Khokhara- Mehmedabad Ahmedabad-380021, Gujarat Tele:- (079)-67777000 Email- investor_redressel@ashima.in	Link Intime India Pvt. Ltd. 5th floor, 506 to 508, Amarnath Business Centre – (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad – 380009, Gujarat. Tele:- (079)-26465179, E-mail: ahmedabad@linkintime.co.in

You are therefore requested to claim these shares at earliest by complying with the procedure as aforesaid, failing which the unclaimed shares shall be transferred to UNCLAIMED SUSPENSE ACCOUNT.

Thanking you
Yours faithfully,
For Ashima Limited
Sd/-
Hiren Mahadevia
Company Secretary