





Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

19th September 2024

BSE Limited

Corporate Relationship Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286 National Stock Exchange of India Ltd.

Exchange Plaza 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub.: Intimation under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate as detailed hereunder, in lieu of the original Share Certificate reported to be lost/misplaced by the following shareholder of the Company:

SUJATA KETAN S02433 6955251 6955350 100 34031 42044	Name Shareholder	of	Folio No.	Distino	tive No.	No. of Shares			Date of Issue
0933231 6955350 100 34031	SUJATA KET.	ΔΝ	\$02422	C055254		Silates	Certificate No.	Certificate No.	new Shar Certificate
16/05/2	SHAH	AIN	302433	6955251	6955350	100	34021 128	128462	18/09/2024

Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the above shareholder upon completion of necessary procedures.

This is for your information and records.

Yours faithfully, For **Ashima Limited**

Harshil Shah
Company Secretary and Compliance Officer