

Date: October 10, 2018

To,

The Managing Director,
Department of Corporate Services,
BSE Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai 400 051

BSE Scrip Code: 535467

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai 400 051

NSX Scrip Code: 535467

For Ashapura Intimates Fashion Limited

Dear Sir,

Subj: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for the half year ended September 30, 2018.

Please find attached Compliance Certificate as required under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for the half year ended September 30, 2018.

Please acknowledge and update the same in your records.

Thanking you,

Yours Faithfully,

For Ashapura Intimates Fashion Limited



Bhoomi Mewada
Company Secretary
and Compliance Officer

COMPLIANCE CERTIFICATE**UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018, we hereby certify that all the activities in relation to Equity securities both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No.: INR000004058), the Category – I Registrar and Share Transfer Agent of the Company .

This Certificate is pursuant to compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

For Ashapura Intimates Fashion Limited



Bhoomi Mewada
Company Secretary and
Compliance Officer

For Link Intime India Private Limited



Authorized Signatory