

Date: 11/06/2020

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 535467

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

NSE Scrip Symbol: AIFL

Subject: Appointment of Secretarial Auditor

Reference: Ashapura Intimates Fashion Limited

Dear Sir/ Madam,

In terms of provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Anish Gupta, Proprietor of M/s Anish Gupta & Associates (Membership No. :5733/COP:4092) is appointed as a Secretarial Auditor of Ashapura Intimates Fashion Limited (Company under CIRP under the Insolvency and Bankruptcy Code, 2016) by the Resolution Profession, after obtaining the approval from the Committee of Creditors ("CoC") in the Ninth CoC Meeting held on Wednesday , May 06, 2020, for the Financial Year 2018-19 & Financial Year 2019-2020.

Request you to take the above information on your record.

Thanking you

Yours Faithfully,

For Ashapura Intimates Fashion Limited (under CIRP)

KASHYAP Digitally signed by
KASHYAP VAIDYA
VAIDYA Date: 2020.06.11
13:51:10 +05'30'

Kashyap Vaidya
Resolution Professional
IBBI/IPA-001/IP-P01204/2018-19/11971

Place : Mumbai