Ref. :

Date :

Date:08-04-2014

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No.: 531456

SUB.: COMPLIANCE CERTIFICATE UNDER CLAUSE 47 (C) FOR THE HALF YEAR ENDED ON 31/03/2014

Dear Sir,

In due Compliance of listing Agreement executed with the Stock Exchange(s), we are enclosing herewith the Compliance Certificate for the half year ended on 31/03/2014.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For, Minaxi Textiles Limited

Bharatbhai P. Patel
Managing Director

Encl.: as above

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

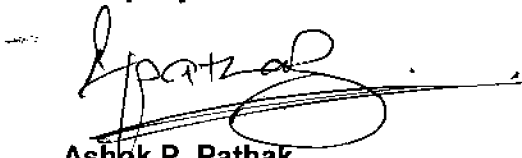## FOR THE HALF YEAR ENDED ON 31ST DAY OF MARCH, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINAXI TEXTILES LIMITED** maintained by **Sharepro Services (India) Private Limited** pertaining to transfer of equity shares of the company for the period From 1st **October, 2013** To 31st **March, 2014** for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, **MINAXI TEXTILES LIMITED** with the Stock Exchange(s), based on the information provided by the Company, we hereby certify that during half year ended on 31st **day of March, 2014**

A) There were no transfer during the period from 1st October, 2013 to 31st March, 2014.

B) There were no request for exchange of duplicate and split certificate.

Place : Ahmedabad
Date : 08/04/2014

For, Ashok P. Pathak & Co.
Company Secretaries

Ashok P. Pathak
Proprietor
ACS No. 9939
COP No. 2662