

CPM:L17119GJ1995PLCO25007

Regd. Office & Factory: Plot No. 3311, G.I.D.C. Phase IV.

Chhatral,(Dist. Gandhinagar)... Ph.: (027464) 234008,

E-mail: minaxitx@yahoo.com Website: www.minaxitextiles.com

Ref.:

Date:

Date: 68-04-2014

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

Company Secretaries



F- 904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015 (O) 079-26934123 Mobile: 09327002122

E-mail: csashokppathak@gmail.com

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