



**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2015**

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 **1<sup>st</sup> October, 2014 To 31<sup>st</sup> March, 2015** 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 **31<sup>st</sup> day of March, 2015**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed.
- B) There were no request for exchange of duplicate and split certificate.

Place : Ahmedabad  
Date : 09/04/2015



For, Ashok P. Pathak & Co.  
Company Secretaries

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