

CIN: L17119GJ1995PLCO25007

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

Chhatral .(Dist . Gandhinagar)

Ph: (02764) 234008,

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

Date: 11-04-2016

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 REGULATION 40 (9) FOR THE HALF YEAR ENDED ON 31/03/2016

Dear Sir,

We submit herewith a certificate obtained from a Company Secretary in Practice in due compliance of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2016.

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

ASHOK P. PATHAK & CO.

Company Secretaries



F-904, Titanium City Certre, 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 REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON 31ST DAY OF MARCH, 2016

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, 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, 2015 To 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during half year ended on 31st day of March, 2016,

- A) there were no transfer during the period from 1st October, 2015 to 31st March, 2016,
- B) there were no request for exchange of duplicate and split certificate.

Place : Ahmedabad

Date: 11/04/2016

For, Ashok P. Pathak & Co. Company Secretaries

Ashok P. Pathak

Proprietor ACS No. 9939

COP No. 2662