



CIN L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral (Dist . Gandhinagar)
Ph : (02784) 234008,
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

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

Date : 12/10/2019

Company Code No.: 531456

**SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF
YEAR ENDED ON 30/09/2019**

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 30th September, 2019.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited

A handwritten signature in black ink, appearing to read "Bharatbhal P. Patel", written over a faint circular stamp.

Bharatbhal P. Patel
Managing Director
DIN : 00161825

Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9)
OF THE SEBI (LODR) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 30TH DAY OF SEPTEMBER, 2019

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 **Link Intime India Private Limited** for the period 01/04/2019 to 30/09/2019 pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** 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 **30th day of September, 2019,**

- A) there were no transfer during the period from 1st April, 2019 to 30th September, 2019,
- B) there were no request for split certificate
- C) that the company had issued and delivered all duplicate certificate within the period stipulated as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015,

Place : Ahmedabad
Date : 12/10/2019



For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700
UDIN : A009939A000066116

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