

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

Date : 16.10.2020

Company Code No.: 531456

**SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF
YEAR ENDED ON 30/09/2020**

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, 2020.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl.: As above



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

CERTIFICATE
[Regulation 40(9) of the SEBI (LODR) Regulation, 2015]

FOR THE HALF YEAR ENDED ON 30TH DAY OF SEPTEMBER, 2020

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Minaxi Textiles Limited**, having its registered office at Plot No.3311, GIDC, Phase IV, Chhatral, Tal. Kalol, Chhatral - 382729 maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period From **1st April, 2020 To 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on **30th day of September, 2020**

- A) there were no transfer during the period From **1st April, 2020 To 30th September, 2020**,
B) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said half year From **01st April, 2020 to 30th September, 2020**.

Place : Ahmedabad
Date : 16/10/2020



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

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

Unique Document Identification Number (UDIN) allotted by the Institute of Company Secretaries (ICSI) for this Certificate under Regulation 40(9) is A009939B000969480

* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu

* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934