

08
Date: 07-10-2014

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

Company Code No.: 531456

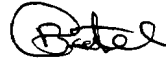
**SUB.: COMPLIANCE CERTIFICATE UNDER CLAUSE 47 (C) FOR THE HALF
YEAR ENDED ON 30/09/2014**

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 30/09/2014.

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



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 30TH DAY OF SEPTEMBER, 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 April, 2014 To 30th September, 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 **30th day of September, 2014**

- A) There were no transfer during the period from 1st April, 2014 to 30th September, 2014.
- B) There were no request for exchange of duplicate and split certificate.

Place : Ahmedabad
Date : 08/10/2014



For, Ashok P. Pathak & Co.
Company Secretaries

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