

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



**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