

Date: 07-10-2015

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 30/09/2015**

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 30/09/2015.

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, 2015**

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 (RTA)** pertaining to transfer of equity shares of the company for the period From **1st April, 2015 To 30th September, 2015** 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 during half year ended on **30th day of September, 2015**

A) That the Company/RTA had received only one transfer during the above stated period and same was delayed by 7 days beyond the period stipulated under the Listing Agreement i.e. within 15 days from the date of lodgment for transfer for the below mentioned reason:

Inw. Date	Tran. Date	Desp. Date	Shares	Days above 15 days	Reason
20/05/2015	30/05/2015	10/06/2015	1000	7	The Registrar and Transfer Agent had received one old transfer deed dated 06/02/1996 alongwith the fresh transfer deed. The same was sent to the Company for Approval. After receiving the approval, the Registrar and Transfer Agent had proceed for transfer and duly transferred shares were despatched to the shareholder on 10/06/2015.

That there was no consolidation, renewal, exchange or endorsement of calls/allotment monies of any shares.

B) There were no request for exchange of duplicate and split certificate.

Place : Ahmedabad
Date : 07/10/2015



For, Ashok P. Pathak & Co.
Company Secretaries

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