



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

FOR THE HALF YEAR ENDED ON 30TH DAY OF SEPTEMBER, 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** for the period 01-04-2016 to 30/06/2016 and **Link Intime India Private Limited** for the period 01/07/2016 to 30/09/2016 pertaining to transfer of equity shares of the company for the period from **1st April, 2016** to **30th September, 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 **30th day of September, 2016,**

- A) there were no transfer during the period from 1st April, 2016 to 30th September, 2016,
B) there were no request for exchange of duplicate and split certificate.

Place : Ahmedabad
Date : 12/10/2016



For, Ashok P. Pathak & Co.
Company Secretaries

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