



CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral ,(Dist . Gandhinagar)
Ph : (02764) 234008
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

Date : 15/05/2020

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 31/03/2020**

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 31st March, 2020.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited

A handwritten signature in blue ink that reads "Priyanka".

**Priyanka Patel
Company Secretary**

Encl.: As above

**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

csashokppathak@gmail.com

CERTIFICATE

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

FOR THE HALF YEAR ENDED ON 31ST DAY OF MARCH, 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 October, 2019 To 31st March, 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 **31st day of March, 2020**

- A) there were no transfer during the period From 1st October, 2019 To 31st March, 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 October, 2019 to 31st March, 2020).

Place : Ahmedabad
Date : 15/05/2020

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

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

Note : The Certificate is based on inputs received via email from RTA.

Unique Document Identification Number (UDIN) allotted by the Institute of Company Secretaries (ICSI) for this Certificate under Regulation 40(9) is A009939B000243755

* 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