

Date : 16/10/2018

To,

Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Company Code No.: 531456

Dear Sirs,

SUB.: CERTIFICATE UNDER REGULATION 7(3) of SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

As per the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended on 30/09/2018 as certified and signed by the Compliance Officer of the company and the authorized representative of the Company's Registrar and Share Transfer Agent viz, Link Intime India Private Limited .

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director
DIN : 00161825

Encl.: as above

Date : 16/10/2018

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Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

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Dear Sirs,

SUB.: CERTIFICATE UNDER REGULATION 7(3) of SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30/09/2018


We hereby certify that all activities in relation to both electronic and physical share transfer facilities are maintained by our Registrar and Share Transfer Agents i.e. Link Intime India Pvt. Ltd., having its Ahmedabad Office at 506 to 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380 009. Further, we confirm that Link Intime India Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to the Regulations 7(3) of the LODR Regulations, we submit herewith the compliance certificate for half year ended on 30th September, 2018 i.e. for the period from 1st April, 2018 to 30th September, 2018.

We request you to take this certificate on record.

Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited


Bharatbhai P. Patel
Compliance Officer

For, Link Intime India Pvt. Ltd.


Rachita Somani
Authorized Signatory

