

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana,

Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

28.05.2024

ATL/SCY/2024-25/43

To

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Financial Statement of the Company as at 31st March, 2024, the paid up equity capital of the company is Rs.681.44 Lac and net worth of the company is Rs.288.96 Lac which is below the threshold limits as specified under regulation 15(2) of SEBI (LODR) Regulations, 2015.

Therefore, provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company and it is not required to submit Related Party Transaction Report for the half year ended 31st March, 2024 as required under the said Regulations.

We also confirm that when provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V become applicable to our company at later date on crossing the above mentioned threshold limits, we shall ensure compliance with the same within six months from such date.

We are attaching herewith a certificate regarding paid up equity share capital and net worth for your kind reference.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 49237

Encl.: a/above



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Re: ADINATH TEXTILES LIMITED

The paid up equity share capital and net worth of the company as on 31st March, 2024 are as under:

(Rs. In Lacs)

Particulars	As on 31st March 2024 (Audited)
Paid up Equity Share Capital (68,14,350 Equity Shares of Rs. 10/- each)	681.44
Net Worth	288.96

For Adinath Textiles Limited

Harpreet Kaur

Company Secretary and Compliance Officer

ACS: 49237