GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly known as Amit Spinning Industries Limited)

Date: November 14, 2024

To.

Department of Corporate Services BSE Limited

Department of Corporate Services, Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Bandra (East) Mumbai – 400 051

Scrip Code : 521076 Scrip Code: ASIL

Dear Sir/madam

Sub: Non-Applicability of Regulation 23(9) of LODR for Related Party Transactions for the half year ended on September 30, 2024

This is to certify that paid up capital of Girnar Spintex Industries Limited (Formerly known as Amit Spinning Industries Limited) does not exceed Rs. 10,00,00,000/- (Rupees Ten Crore Only) and the net worth of the Company also does not exceed Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) as on March 31, 2024 hence as per regulation 15 (2) provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the half year ended on September 30, 2024. A net worth Certificate from Chartered Accountant is enclosed.

You are requested to kindly take the same on record.

Thanking You Yours Faithfully For Girnar Spintex Industries Limited

Deepak Choudhari **Chairman and Managing Director** DIN 03175105

Date:09.07.2023

To,

The National Stock Exchange of India Limited, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Department of Corporate Services BSE Limited, Department of Corporate Services, Floor 25, Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

GIRNAR SPINTEX INDUSTRIES LTD (FORMERLY KNOWN AS AMIT SPINNING INDUSTRIES LTD): (PAN - AAACA3305M)

STATEMENT OF NET WORTH

Net worth of M/s GIRNAR SPINTEX INDUSTRIES LIMITED (FORMERLY KNOWN AS AMIT SPINNING INDUSTRIES LIMITED) having its business premise at GAT NO. 47, 48, SANGAVADE KOLHAPUR- 416005 computed as under:

Rs. In Lakhs

			No. III Lakiio
Particulars	31.03.2024	31.03.2023	31.03.2022
Paid up Capital	205.85	205.85	205.85
Share Premium	13.13	13.13	13.13
Share subscription received in terms of directions of NCLT	400.15	400.15	400.15
Balance in Profit and Loss A/c	-16,180.65	-15,696.53	-15,008.48
Add: Reserve & Surplus	14,857.54	14,874.40	14,859.84
(Excluding Revaluation Reserve*)			
Total Net worth	-703.98	-203.00	470.49

*Revaluation Reserve	4639.20	4,667.33	4,695.45
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FOR NENAWATI AND ASSOCIATES

Chartered Accountants

ICAI Firm Registration No.: 002148

Arihant Nenawati Membership No. 405762

UDIN: 24405762BKBNCD9409

Date: 09.07.2024

Place: Mumbai