

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Date : 06.01.2025

Company Code No.: 531456

SUB : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take this on your record.

Thanking You,
Yours faithfully,
For, Minaxi Textiles Limited

Patel Dinesh
Purushottam
bhai

Digitally signed by Patel Dinesh Purushottambhai
DN: c=IN, st=Gujarat,
2.5.4.2b=c95f100a20706acd134fa402be0b324c, sdn
2d843775c9a90b80dc2a4e04 postalCode= 382721,
street=Near Small Swaminarayan Temple, Panchavati
Area, Kalandi, Gandhinagar,
pseudonym=d41d8c9f800b204e9800998cf8427e,
serialNumber=c1692c6648afad111d2e0621c1ba30
7200eab220a0f5209a49971a0213, o=Personal,
cn=Patel Dinesh Purushottambhai
Date: 2025.01.06 15:18:51 +05'30'

Dineshkumar P. Patel
Managing Director
DIN : 02268757
Encl.: As above



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIPL\124
Minaxi Textiles Limited
Plot No 3311 Unit no 2, GIDC Industrial
Estate, Phase V, Chhatral (NG)
Taluka Kalol ,Gandhi Nagar
GANDHI NAGAR : 382010

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry