

ATL/SCY/2023-24/41

29.05.2023

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,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with corporate governance 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 a 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, 2023, the paid up equity capital of the company is Rs. 681.44 Lac and net worth of the company is Rs. 241.57 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/six months ended 31st March, 2023 as required under the said Regulations.

We further like to inform you that till now the company is voluntarily complying with the Related Party Transaction Report even though the same is not applicable to the company.

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 a 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 obtained from Practicing Company Secretary for your kind reference.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

RAJNEESH OSWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00002668



Enclosed as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

P.S. Bathla & Associates

COMPANY SECRETARIES

S.C.O.-6, 3rd Floor,
Feroze Gandhi Market, Ludhiana - 141 001.

Ph.: (O) 4416791

Mobile : 9814117434, 9216502700

E-mail : { bathla7@gmail.com

TO WHOM SO EVER IT MAY CONCERN { bathlaps@rediffmail.com

Website : www.psbathla.com

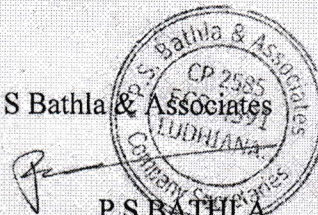
Re: ADINATH TEXTILES LIMITED

On the basis of information, explanation and record produced before the undersigned, this is to certify that the paid up equity share capital and net worth of the company as on 31st March 2023 are as under:

Particulars	(Rs. In Laacs)
	As on 31st March 2023 (Audited)
Paid up Equity Share Capital (68,14,350 Equity Shares of Rs. 10/- each)	681.44
Net Worth	241.57

Dated: 29th May, 2023
Place: Ludhiana
UDIN: F004391E000405264

For P S Bathla



P S BATHLA
CP No. 2585
FCS: 4391