

ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS: BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL.: 0124-4809756, 4809755 email: atml_delhi@yahoo.com Registration No.: L17226HR1984PLC033384

April 11, 2023

To,

The Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Regulation 57(5) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In respect of the captioned matter, we hereby submit that the Company has not issued/allotted any convertible securities and, therefore, is not required submit a certificate confirming payment of interest/dividend/principal obligations for non-convertible securities, which were due in quarter.

As the Company has not issued any convertible securities, there are no unpaid interest/dividend /principal obligations in relation to non convertible securities at the end of the quarter.

These are for your kind information record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

For Ashnoor Textile Mills Ltd.

Suneel Guptanaging Director

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062