



Ashnoor Textile Mills Limited

REGO.OFFICE&WORKS:BEHRAMPURROADKHANSAVILLAGE,GURUGRAM-122001,(HR.)

TEL.:0124-4809756,4809755

email:atml_delhi@yahoo.com

Registration

No.:L17226HR1984PLC033384

May 14, 2020

To,

The Listing Compliance Department

Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In respect of captioned matter, we hereby submit half-yearly compliance certificate duly signed on behalf of the RTA and the Company for the 2nd half (H-2) ended March 31, 2020 of financial year 2019-2020.

These are for your kind perusal and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

SUNEEL
GUPTA

Digitally signed by
SUNEEL GUPTA
Date: 2020.05.14
11:24:08 +05'30'

Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 507872	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : ASHNOOR
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Ashnoor Textile Mills Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Ashnoor Textile Mills Limited**

SUNEEL
Digitally signed
by SUNEEL GUPTA
Date: 2020.05.14
11:23:00 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:31:04 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory