



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 26, 2023

To,

The Listing Compliance Department

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations - Certificate from Practicing Company Secretary as per Regulation 40(9) of Securities and 2015

Dear Sir/ Madam,

In respect of the captioned matter, please find enclosed herewith a certificate from Practicing Company Secretary for the financial year commenced on April 1, 2022, and ended on March 31, 2023, for your kind perusal and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director
DIN-00052084

**79-A, Sainik Farms
W-3, Western Avenue
New Delhi-110062**

Enclosed: as above

ANIL ARORA & ASSOCIATES

Company Secretaries

April 26, 2023

To,

The Managing Director
Ashnoor Textile Mills Limited
Behrampur Road
Khandsa Village
Gurgaon, Haryana

We have examined Registers, files and other documents relating to **Ashnoor Textile Mills Limited** (Scrip Code: 507872) maintained by **Messrs Link Intime India Private Limited (RTA)** pertaining to transfer and other matters related to equity shares of the company for the financial year commenced on **April 1, 2022 and ended March 31, 2023 ("Financial Year")** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing And Disclosure Requirements) Regulations, 2015. Based on our examination and the information/explanation provided by the Company/RTA which to the best of our knowledge and belief were necessary for the purpose of our certificate, we hereby certify that during the financial year:

1. the Company has delivered all certificates, as per operational guidelines of SEBI, received for transmission, name deletion, replacement and requests for duplicate certificates within the prescribed time; and
2. the Company has not received any request for transfer, transposition, split, consolidation, sub-division, renewal and endorsement of call monies.

For Anil Arora & Associates



Anil Kumar Arora

Proprietor

Peer Reviewed

FCS Number: 5695

C. P. Number: 4775

UDIN: F005695E000198745