



# 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 20, 2021

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 captioned matter, please find enclosed herewith Certificate from Practicing Company Secretary for the 2<sup>nd</sup> half (H-2) ended March 31, 2021 of financial year 2020-2021 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

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**April 20, 2021**

To,

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

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Ashnoor Textile Mills Limited** maintained by **Messrs Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021** 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 the information provided by the Company/ RTA we hereby certify that the Company has not received any request for transfer, issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during half year ended on **March 31, 2021**. We hereby certify that the Company has issued all certificates received for transmission within the prescribed time from the date of receiving during half year ended on **March 31, 2021**.

**For Anil Arora & Associates**

**ANIL KUMAR**  
**ARORA**

Digitally signed by  
ANIL KUMAR ARORA  
Date: 2021.04.20  
13:04:32 +05'30'

**Anil Kumar Arora**  
**Proprietor**  
**FCS Number: 5695**  
**C. P. Number: 4775**  
**UDIN: F005695C000130391**