

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.) TEL. : 0124-4809756, 4809755 email : atml_delhi@yahoo.com Registration No. : L17226HR1984PLC033384

December 10, 2020

The Deputy General Manager - Listing Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Regarding: Disclosure of Related Party Transactions as on September 30, 2020

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find below disclosure of related party transactions for the first half ended September 30, 2020 of the financial year 2020-2021 for your kind perusal and record:

Particulars	Amount in Rupees
Directors Salary	13,50,000
Sitting Fee	0
Salary of KMP	383,930
Loan and Advance Taken from Directors	112,252,846
Export Sale to Ashnoor Global LLC	4,624,645

Please be informed that half yearly financial results were approved by the Board in its meeting held on November 11, 2020.

Thanking you.

Yours faithfully OR for Ashnoor Textile Mills Limited

Suneel Gupta Managing Director DIN-00052084 79-A, Sainik Farms W-3, Western Avenue New Delhi-110062