

Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony, Punjagutta, Hyderabad - 500 082.

Telangana State, India Grams: "ADITYASPIN" Tel: 040 - 23404708 Fax: 040 - 23404758

E-mail: H.O.: aslhyd9@gmail.com

Site : aslskht@gmail.com

CIN : L18100AP1991PLC012337

Dated: 18th April, 2019.

The Listing Compliance Department, BSE Limited, P J Towers, Dalal Street, Mumbai-400001

Dear Sirs,

SCRIPT CODE:521141

Sub: Submission of Compliance Certificate for the half year ended 31.03.2019.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate duly certified by the Compliance officer of the company and the authorised representative of the Share Transfer Agent who deals with all activities relating to both physical and electronic share transfer facility vide Annexure-1.

Kindly acknowledge and take on record the above said report.

Thanking you,

Yours faithfully,

For Aditya Spinners Limited

Encl: Annexure-1

MANAGING DIRECTO

Registered Office: Perindesam Village, K.V.B. Puram Mandal, Chittoor Dist. A.P.



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Email: corp.relations@bseindia.com

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ADITYA SPINNERS LIMITED, HYDERABAD

COMPLIANCE CERTIFICATE

For the six months: October, 2018 – March, 2019
(Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we, the undersigned Compliance Officer of the company and the authorized representative of the Share Transfer Agent (STA) viz., M/s Venture Capital and Corporate Investments Private Limited having their office located at No.12-10-167, Bharatnagar, Hyderabad-500018; Tel No.040-23818475/76 and Fax No.040-23868024, do hereby certify that the all activities in relation to both physical and electronic share transfer facility for the period from 01.10.2018 to 31.03.2019 are maintained by the said Share Transfer Agent in pursuance of Regulation-7(2) of the SEBI Listing Regulations, 2015.

For Aditya Spinners Limited

MANAGING DIRECT

For Venture Capital and Corporate Investments Private Limited

AUTHORISED REPRESENTATIVE OF STA