



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 29, 2022

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 financial year commenced from April 1, 2021 and ended on March 31, 2022 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 29, 2022

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, 2021 and ended March 31, 2022 ("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 the information provided by the Company/ RTA 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 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 .



Anil Kumar Arora
Proprietor
Peer Reviewed
FCS Number: 5695
C. P. Number: 4775
UDIN: 005695D000238609