



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

To

18.10.2019

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 01ST APRIL 2019 TO 30TH SEPTEMBER 2019.

With reference to above, we are herewith enclosing the Share Capital Audit Report for the half year ended 01st April 2019 to 30th September 2019.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135



HARIRAM.R; ACS
Pursuing quality! Delivering solution

No.66,67, SarojPrayag Apartment,
Flat 1B, Bharathi Park 7th cross,
Saibaba colony, Coimbatore – 641011
+919790524869

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 01ST APRIL 2019 TO 30TH SEPTEMBER 2019**

I have examined the documents relating to M/s. **JUNCTION FABRICS AND APPARELS LIMITED** maintained by their Registered Transfer Agent M/s. **Bigshare Services Private Limited, Mumbai** for the period **01st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by M/s. Junction Fabrics And Apparels Limited with the Stock Exchange.

Based on the documents and information provided by the Company, I hereby certify that all the shares are held in dematerialized form.

Date: 18.10.2019
Place: Coimbatore
UDIN: A024507A000114058


HARIRAM.R
COMPANY SECRETARY IN PRACTICE
M.No: 24507, CP 18309