

ATL/SCY/2024-25/18

29.04.2024

To

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find attached herewith yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED



HARPREET KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 49237
Enclosed as above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined the relevant documents relating to **Adinath Textiles Limited**, as maintained by **Skyline Financial Services (P) Limited**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies for the period from **01st April, 2023 to 31st March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on 31st March, 2024:

- Share Certificate(s)/Letter of Confirmations relating to the Transmission/ Transposition of Shares received during the period from **1st April, 2023 to 31st March, 2024** have been issued within thirty days of the date of lodgment
- There was no any case for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

For P. S. Bathla & Associates
Company Secretaries

Place: Ludhiana
Dated: 18th April, 2024
UDIN: F004391F000173472
Peer Review No. 1306/2021

