

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 20, 2021

To,

The Listing Compliance Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Regarding: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In respect of captioned matter, we hereby submit half-yearly compliance certificate duly signed on behalf of the RTA and the Company for the 2nd half (H-2) ended March 31, 2021 of financial year 2020-2021.

These are for your kind perusal and record.

Thanking you.

Yours faithfully For Ashnoor Textile Mills Lini

Suneel Gupta Managing Director DIN-00052084 79-A, Sainik Farms W-3, Western Avenue New Delhi-110062 April 03, 2021

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532785

Dear Sirs,

Subject: Compliance Certificate · Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Ashnoor Textile Mills Ltd **Compliance** Officer

For Link Intime India Pvt. Ltd.

Authorized Representative