JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited) (CIN – L18101TZ2011PLC017586)

22.01.2020

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 31.12.2019.

Kindly take the above in your record.

Thanking You,

Yours Faithfully, For Junction Fabrics and Apparels Limited

K. Lakshmi Priya Company Secretary Membership No: A36135



Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601. Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666. Tel No. : +91-0421-2231896, +91-0421-2357140, E-mail: accounts@junctionfabrics.in Website: www.junctionfabrics.in





Date: 06/01/2020

JUNCTION FABRICS AND APPARELS LIMITED NO 15 MURTHY'S KARIAGOUNDER STREET KHADERPET TIRUPUR TAMIL NADU PIN 641601

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)