



# 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 16, 2024

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 the captioned matter, please find enclosed herewith a certificate from the Practicing Company Secretary for the financial year that commenced on April 1, 2023, and ended on March 31, 2024, 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

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April 16, 2024

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, 2023 and ended March 31, 2024 ("Financial Year")** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on our examination and the information/explanation provided by the Company/RTA which to the best of our knowledge and belief were necessary for the purpose of our certificate, 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, or renewal.

For Anil Arora & Associates



Anil Kumar Arora

Proprietor

Peer Reviewed

FCS Number: 5695

C. P. Number: 4775

UDIN: U005695F000142095