

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana,

Chandigarh Road, Ludhiana - 141 123 India

ATL/SCY/2020-21/04

CIN: L17115PB1979PLC003910 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

20.05.2020

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

SUBJECT- CERTIFICATE(S) UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith half yearly Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take it on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Adinath Textiles Limited

Parminder Singh

Company Secretary & Compliance Officer

ACS 43115

Encl.: A/a

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

ว-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-64732681 to 88, Fax: 011-26812682, CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Adinath Textiles Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Adinath Textiles Ltd having CIN: L17115PB1979PLC003910 has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Adinath Textiles L

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

Signature of Authorised Signatory