

Aditya Spinners Limited

6-3-668/10/66,Durga Nagar Colony, Punjagutta, Hyderabad – 500 082. Telangana State, India Grams : "ADITYASPIN" Tel : (O) 040-23404708 Fax (FAX) 040-23404657 E-mail:H.O:aslhyd9@gmail.com Site aslskht@gmail.com

Date: 02.06.2020

To BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate under Reg 40 (9) of Listing Obligations and Disclosure Requirements regulations, 2015 for the Half Year ended 31st March 2020

In compliance with the requirements we are submitting the certificate under regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the half year ended 31st March 2020. We request you to kindly take the above information on record and acknowledge receipt.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aditya Spinners limited

Sd/-K VIJAY KUMAR MANAGING DIRECTOR

K. SWAMY & CO., COMPANY SECRETARIES

302, Shree Raghav Complex, 9-1-92, S.D. Road, Near Sangeet X Roads, Seunderabad - 500 003. Tel: 040-27707004 E-mail: ksm2013pcs@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aditya Spinners Limited, having its Registered Office located at Perindesam Village, KVB Puram, Mandal Near Srikalahasti, Chitoor District, Andhra Pradesh and Administrative Office located at 6-3-668/10/66 Durganagar Colony, Punjagutta, Hyderabad 500 082, maintained by M/s Venture Capital & Corporate Investments Limited having its office located at 12-10-134, MIG 134, 2nd Floor, Bharathnagar Colony, HYDERABAD 500 018, pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation-40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31st March, *2020* :

A) There were no transfer of Shares during the period, from 1ST October, 2019 to 31st March, 2020.

B) Any other information, if applicable: NIL

K. SWAMY AND CO., Company Secretaries

Date : 30th May, 2020 Place: Secunderabad. UDIN-F003743A000159470

sd/-(K. SWAMY) Proprietor CP.No.2013