

Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony, Punjagutta, Hyderabad - 500 082.

Telangana State, India Grams: "ADITYASPIN" Tel: 040 - 23404708 Fax: 040 - 23404758

E-mail: H.O.: aslhyd9@gmail.com

Site: aslskht@gmail.com CIN: L18100AP1991PLC012337

Date: 13.04.2022

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no: 022-2272 2028/3132

Scrip Code: BSE: 521141

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31st March, 2022 – Reg.

* * *

We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanks and Regards Yours Faithfully,

M/s. Aditya Spinners Limited

Vijay Kumar Kapilavai Managing Director DIN: 00769568

Encl: a/a



CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Aditya Spinners Limited maintained by M/s Venture Capital and Corporate Investments Private Limited (the RTA), pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022. for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. Aditya Spinners Limited with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022.

- A) Shares Certificates relating to the share transfer Deeds and/or share transmission Requests received during the period from 01st April, 2021 to 31st March, 2022 have been issued within the stipulated time from respective date of lodgment for transfer/transmission.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st April, 2021 to 31st March, 2022.
- C) The Company has not received any request for issuing split share certificates or for subdivision, consolidation, renewal, and exchange during the period from 1st April, 2021 to 31st March, 2022.

Place: Hyderabad

Date: 13.04.2022

For Puttaparthi Jagannatham & Co
Company Secretaries

PUTTAPART Digitally signed by PUTTAPARTHI NAVAJYOTH
NAVAJYOTH Date: 2022.04.13
11:17:18 +05'30'

CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D000092871