

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

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

ATL/SCY/2022-23/ 19

21.04.2022

To

BSE LIMITED

PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI 400 001

SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH

COMPANY SECRETARY AND COMPETANCE OFFICER

ACS- 43115

Encl.: a/above

P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adinath Textiles Limited**, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141123, maintained by **Skyline Financial Services (P) Ltd.**, New Delhi 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) of 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 for the financial year ended on 31st March, 2022:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. S. Bathla & Associates
Company Secretaries

Prop.

Place: Ludhiana

Dated: 11th April, 2022

UDIN: F004391D000070204 Peer Review No. 1306/2021