



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

Dated: 19th April, 2019.

The Listing Compliance Department,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations , 2015

Please find enclosed Certificate dated 15th April, 2019 for the half year ended 31st March, 2019. From K Swamy & Co., Company Secretaries.


This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you

Yours faithfully,

For Aditya Spinners Limited


K. VIJAY KUMAR
MANAGING DIRECTOR



Encl: As above



K. SWAMY & CO.,
COMPANY SECRETARIES

302, Shree Raghav Complex,
9-1-92, S.D. Road, Near Sangeet X Roads,
Secunderabad - 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, 2019

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, Chittoor 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 50 018 , pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 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, 2019 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 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.

B) *Any other information, if applicable: NIL*

K. SWAMY AND CO.,
Company Secretaries

Date : 15th April, 2019
Place: Secunderabad.

(K. SWAMY)
Proprietor
CP.No.2013