



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml\_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

October 28, 2021

To,

**The Listing Compliance Department**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Regarding:** Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, Certificate from Practicing Company Secretary as per Regulation 40(9) of Securities and 2015

**Dear Sir/ Madam,**

In respect of captioned matter, please find enclosed herewith Certificate from Practicing Company Secretary for the 1<sup>st</sup> half (H-1) ended September 30, 2021 of financial year 2021-2022 for your kind perusal and record.

Thanking you.

Yours faithfully

**For Ashnoor Textile Mills Limited**

  
Suneel Gupta  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
New Delhi-110062

Enclosed: as above

# ANIL ARORA & ASSOCIATES

## Company Secretaries

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October 28, 2021

To,

The Managing Director  
Ashnoor Textile Mills Limited  
Behrampur Road  
Khandsa Village  
Gurgaon, Haryana

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Ashnoor Textile Mills Limited** maintained by **Messrs Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2021 to September 30, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/ RTA we hereby certify that the Company has not received any request for transfer, transposition, split, consolidation, renewal, rematerialization and endorsement of call during the half year ended September 30, 2021. However, the Company has issued all certificates received for transmission, name deletion and requests for duplicate certificates within the prescribed time during half year ended on **September 30, 2021**.

For Anil Arora & Associates



**Anil Kumar Arora**

**Proprietor**

**FCS Number: 5695**

**C. P. Number: 4775**

**UDIN: F005695C001304223**