

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 01ST APRIL 2017 TO 30TH SEPTEMBER 2017**

I have examined the documents relating to **M/s. JUNCTION FABRICS AND APPARELS LIMITED** maintained by their Registered Transfer Agent **M/s. Bigshare Services Private Limited, Mumbai** for the period **01st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by Junction Fabrics And Apparels Limited with the Stock Exchange.

Based on the documents and information provided by the Company, I hereby certify that all the shares are held in dematerialized form.

Date: 14.10.2017

Place: Coimbatore


G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522