

JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited) (CIN – U18101TZ2011PLC017586)

18.04.2017

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 539216

Dear Sir,

<u>Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

With reference to above, we herewith enclosing the Compliance Certificate for the half year ended March 31, 2017.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)
(CIN - U18101TZ2011PLC017586)

Name of Listed Entity: Junction Fabrics and Apparels Limited

Half year ended

: March 31, 2017

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s. Junction Fabrics and Apparels Limited having its Registered Office at NO.18(1)24, Workshop Street, Khaderpet, Tirupur-641601 has appointed M/s. Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category, I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of M/s Junction Fabrics and Apparels Limited during the period from 01st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of M/s Junction Fabrics and Apparels Limited.

Thanking You, Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya Company Secretary

Membership No: A36135

Place: Tirupur Date: 18.04.2017

For Bigshare Services Private Limited

(Name of Authorised Sig

(Designation)

Place: **Mumbai** Date: **18.04.2017**

Registered Office: - NO.18 (1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu-641601, India Corporate Office: - 14/71(2), Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602 Works: - Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu -641666 Tel No: +91-0421-2231896, +91-0421-2200115, +91-0421-2357140

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