



MURTUZA MANDORWALA AND ASSOCIATES

PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to TEXEL INDUSTRIES LIMITED maintained by SHAREPRO SERVICES INDIA LIMITED (now transferred to LINK INTIME INDIA LIMITED) pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has delivered during year ended on 31st March, 2017:

- A) Share Certificate relating to the transfer of Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen 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

Place: Ahmedabad
Date: 06/04/2017

For, Murtuza Mandorwala & Associates



Murtuza Mandorwala
CS Murtuza Mandorwala
COP: 14284 ; MEM. NO: A38021