

JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)
(CIN – L18101TZ2011PLC017586)

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 September 30, 2018.

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

Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601. Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666. Tel No.: +91-0421-2231896, +91-0421-2357140,

E-mail: accounts@junctionfabries.in Website: www.junctionfabries.in



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)
(CIN - L18101TZ2011PLC017586)

Name of Listed Entity: Junction Fabrics and Apparels Limited

Half year ended

: September 30, 2018

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.15, Murthy's Plaza Kariagounder 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 April, 2018 to 30th September, 2018 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: 11.10.2018

For Bigshare Services Private Limited

Mr. Ashok Shetty

Compliance Officer

Place: Mumbai

Date:11.10.2018

E-mail: accounts@junctionfabries.in Website: www.junctionfabries.in