



ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA

TEL. : 0124-4940550 □ FAX : 0124-4940555

□ email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

October 22, 2018

To,

The Deputy General Manager - Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Regarding: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In respect of captioned matter, we hereby submit half-yearly compliance certificate duly signed on behalf of the RTA and the Company for the 1st half (H-1) ended September 30, 2018 of financial year 2018-2019.

These are 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

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Date: 05/10/2018

Ref: - SYMBOL: - ASHNOOR Scrip Code: - 507872

Dear Sir/Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30/09/2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. Which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Ashnoor Textile Mills Ltd.

For Link Intime India Pvt. Ltd.



Compliance Officer



Authorized Representative