



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: Certificate from Practicing Company Secretary as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In respect of captioned matter, please find enclosed herewith Certificate from Practicing Company Secretary for the 1st half (H-1) ended September 30, 2018 of financial year 2018-2019 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

Enclosed: as above

ANIL ARORA & ASSOCIATES

Company Secretaries

October 22, 2018

To,

The Managing Director
Ashnoor Textile Mills Limited
Behrampur Road
Khandsa Village-
Gurgaon, Haryana

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Ashnoor Textile Mills Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing And Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company/ RTA we hereby certify that the Company has issued all certificates within 15 days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies excepting those rejected on technical grounds during half year ended on **September 30, 2018**.

For Anil Arora & Associates



Anil Arora
Proprietor
FCS Number: 5695
C. P. Number: 4775

K-8, Ground Floor, Jangpura Extension, New Delhi-110014
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