



# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN - L18101TZ2011PLC017586)

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17.04.2018

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE Scrip Code: 539216**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.**

With reference to above, we herewith enclosing share transfer audit report for the half year ended 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.

Kindly take the above in your record.

Thanking You,  
Yours Faithfully,  
For Junction Fabrics and Apparels Limited

K. Lakshmi Priya  
Company Secretary  
Membership No: A36135

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**Registered & Admin. Office:** No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.

**Factory:** Shed No: 40, Nethaji Apparel Park, Ectiveerampalayam, New Tirupur, Tamil Nadu - 641 666.

Tel No. : +91-0421-2231896, +91-0421-2357140,

E-mail: [accounts@junctionfabrics.in](mailto:accounts@junctionfabrics.in)

Website: [www.junctionfabrics.in](http://www.junctionfabrics.in)

# G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),  
Collector Sivakumar Street,  
Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.  
vasudevanacs@gmail.com, vasu@gvacs.in  
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



**G.Vasudevan** B.Com, LL.B, FCS.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF  
YEAR ENDED 01<sup>ST</sup> OCTOBER 2017 TO 31<sup>ST</sup> MARCH 2018**

I have examined the documents relating to **M/s. JUNCTION FABRICS AND APPARELS LIMITED** maintained by their Registered Transfer Agent **M/s. Bigshare Services Private Limited, Mumbai** for the period **01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by Junction Fabrics And Apparels Limited with the Stock Exchange.

Based on the documents and information provided by the Company, I hereby certify that all the shares are held in dematerialized form.

Date: 17.04.2018

Place: Coimbatore

**G.VASUDEVAN, B.Com., LL.B., FCS**  
**COMPANY SECRETARY IN PRACTICE**  
**FCS 6699 CP 6522**