



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

April 27, 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 2nd half (H-2) ended March 31, 2018 of financial year 2017-2018 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

April 27, 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 **Messrs Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 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 **March 31, 2018**.

For Anil Arora & Associates



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