

Date 18th October, 2016

To,

Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Company Code No.: 531456

Dear Sirs,

SUB.: CERTIFICATE UNDER REGULATION 7(3) of SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30/09/2016

We hereby certify that all activities in relation to both electronic and physical share transfer facilities are maintained by our Registrar and Share Transfer Agents i.e. Sharepro Services (India) Pvt. Ltd. (upto 30th June, 2016) having its office at 416-420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge, Ahmedabad – 380 006 and Link Intime India Pvt. Ltd. (from 01st July, 2016), having its Ahmedabad Office at 303, Shoppers Plaza –V, Opp. Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad – 380009. Further, we confirm that Link Intime India Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

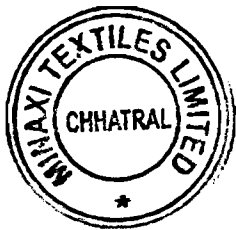
Further, pursuant to the Regulations 7(3) of the LODR Regulations, we submit herewith the compliance certificate for half year ended on 30th September, 2016 i.e. for the period from 1st April, 2016 to 30th September, 2016.

We request you to take this certificate on record.

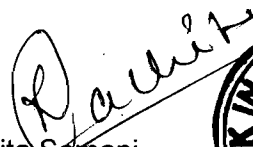
Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited


Sandip Solanki
Compliance Officer



For, Link Intime India Pvt. Ltd.


Rachita Somani
Authorized Signatory

