



CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral (Dist . Gandhinagar)
Ph : (02764) 234008
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

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

Date : 12/05/2020

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 31ST MARCH, 2020

As per the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate for the quarter and half year ended on 31/03/2020 as certified and signed by the Compliance Officer of the company and the authorized representative of the Company's Registrar and Share Transfer Agent viz, Link Intime India Private Limited .

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited

A handwritten signature in blue ink, appearing to read "Priyanka Patel", is written over a horizontal line.

Priyanka Patel
Company Secretary
Encl.: as above



CIN : L17119GJ1995PLCO25007

Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral ,(Dist . Gandhinagar)

Ph : (02764) 234008

E - Mail : minaxitx@yahoo.com

Website : www.minaxitextiles.com

04 May 2020

BSE Limited

P J Towers,
Dalal Street,
Mumbai - 400001

Script Code : 531456

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol :

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Minaxi Textiles Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Minaxi Textiles Limited

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramakrishnan

Date: 2020.05.04 19:37:26 +05:30

Reason: Compliance

Location: Mumbai

Authorized Signatory

Authorized Signatory