

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

Date : 14/04/2023

Company Code No.: 531456

Dear Sirs,

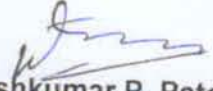
**SUB.: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

As per the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on 31/03/2023 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



Dineshkumar P. Patel  
Managing Director  
DIN : 02268757

Encl.: as above



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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. Link Intime India Pvt. Ltd., having its Ahmedabad Office at 506 to 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, 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 **31<sup>st</sup> March, 2023** i.e. for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

We request you to take this certificate on record.

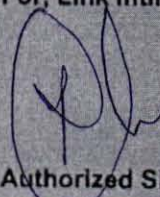
Thanking you,

Yours faithfully,

For, Minaxi Textiles Limited

  
CS Priyanka Patel  
Compliance Officer

For, Link Intime India Pvt. Ltd.

  
Authorized Signatory

