

Date : 19/04/2022

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No.: 531456

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) FOR THE YEAR ENDED ON 31/03/2022

Dear Sir,

We submit herewith a certificate obtained from a Company Secretary in Practice in due compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl.: As above



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

CERTIFICATE

[Regulation 40(9) of the SEBI (LODR) Regulation, 2015]

FOR THE YEAR ENDED ON 31ST DAY OF MARCH, 2022

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Minaxi Textiles Limited**, having its registered office at Plot No.3311, GIDC, Phase IV, Chhatral, Tal. Kalol, Chhatral - 382729 maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period From **1st April, 2021 To 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the year ended on **31st day of March, 2022**

- A) the Company has 285 shareholders holding 1485600 shares which were allotted at the time of sub-division which were unclaimed and transferred to "Minaxi Textiles Limited - Unclaimed Securities Suspense Account on 14.09.2021 as per the transfer register provided by RTA and consequently the Company has issued 1 new certificate on account of consolidation of 1485600 shares of 285 shareholders on 17.09.21. The Company has Dematerialized 1485600 Unclaimed Shares in Demat account namely "Minaxi Textiles Limited Unclaimed Suspense Account" on 02.11.2021 in compliance with Schedule VI r/w Regulation 39(4) of the SEBI (LODR) Regulations, 2015.
- B) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said year From 01st April, 2021 to 31st March, 2022.

For, Ashok P. Pathak & Co.,
Company Secretaries,
ICSI Unique Code : S1997GJ020700

CS Ashok P. Pathak*
Proprietor
ACS No : 9939 | COP No : 2662
Peer Review Certificate No. : 1519/2021
ICSI UDIN : A009939D000156052



19th April, 2022
Ahmedabad

* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India.
(IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934