

**CERTIFICATE UNDER REGULATION- 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aditya Spinners Limited, having its Registered Office located at Perindesam Village, KVB Puram, Mandal Near Srikalahasti, Chitoor District, Andhra Pradesh and Administrative Office located at 6-3-668/10/66 Durganagar Colony, Punjagutta, Hyderabad 500 082, maintained by M/s Venture Capital & Corporate Investments Limited having its office located at 12-10-134, MIG 134, 2nd Floor, Bharathnagar Colony, HYDERABAD 50 018 , pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation-40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 30TH September, 2017 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable: NIL*

Date : 17th October, 2017
Place: Secunderabad.

K. SWAMY AND CO.,
Company Secretaries


(K. SWAMY)
Proprietor
CP.No.2013

