

Registered Office:

Surya Towers, Ground Floor 104 Sardar Patel Road Secunderabad - 500 003 TELANGANA - India TELEPHONE: 2784 8479 / 2784 4086 FACSIMILE: +91 40 2784 6849

Email

: info@vijaytextiles.in WEBSITE: www.vijaytextiles.in

: L18100TG1990PLC010973 CIN

Dt;14th April,2017

To,

BSE Limited P.J. Towers, Dalal Street Mumbai-400 001.

Dear Sir/ Madam,

Disclosure under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

Thanking you.

Yours faithfully, For VIJAY TEXTILES LIMITED

R.MALHOTRA FINANCE DIRECTOR DIN: 05242639

Encl: As above



S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: Off: 040-40036584, Fax: 040-40036584

Mobile: 9866253999 E-mail: ssrfcs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LO&DR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03,2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. VIJAY TEXTILES LIMITED, maintained by M/s. AARTHI CONSULTANTS PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LO&DR) Regulations, 2015, by M/s. VIJAY TEXTILES LIMITED and based on the information provided by the Company, I hereby certify that there was no lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period 01.10.2016 to 31.03.2017 and accordingly no certificate was issued.

For S. S. Reddy & Associates WAR

ZP No. 7478

S. Sarveswar Reddy

Proprietor CP. No. 7478

Place: Hyderabad Date: 14.04.2017