

AANANDA LAKSHMI SPINNING MILLS LIMITED

ALSML/RO/SEC/2017-18

26th September 2017

To
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Submission of Certificate under Reg. 40(9) for the half-year ended 30th

September 2017 Scrip Code: 539096

With reference to the cited subject, we are herewith submitting the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2017 obtained from M/s. R & A Associates, Company Secretaries, Hyderabad for the share transfers effected during the aforesaid half-year in the prescribed format.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Aananda Lakshmi Spinning Mills Limited

Pooja Bung

Company Secretary

Encl: as above

Hyderabad | Gurgaon | Chennal | Mumbai



R & A Associates
T 202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016
+91 040 400 32244 - 47

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. AANANDA LAKSHMI SPINNING MILLS LTD ("the Company") having its registered office at Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad-500003, Telangana, India maintained by M/s. Karvy Computershare Private Ltd having its Corporate office at "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India Share Transfer Agents of the Company, pertaining to the Transfer of Equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended as on 30th September, 2017 -

- a) has received request towards share transfers for the purpose of registration during the half year period commencing from 1st April, 2017 to 30th September, 2017 and processed the same within the due date;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2017.

Place: Hyderabad

Date: 26th October, 2017

For R & A Associates
Company Secretaries

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No. 2224

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