

EFFINGO TEXTILE & TRADING LIMITED

(Formerly known as: Malti Textile Mills Limited)

Reg. Office: L-30/A, "Dreams" The Mall Gate No. 2, L.B.S. Marg, Near Bhandup Station, Bhandup (West) - Mumbai - 400 078.

Tel.: 9223601602 • **E-mail :** maltitextile@yahoo.com • **CIN :** L17110MH1985PLC035398

Website : www.effingotextileandtradingltd.com

Date: 29th April, 2017

To
The Manager
Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400 001

Sub: Furnishing of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2017.

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on 31st March, 2017, as required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking You.

Yours faithfully

For EFFINGO TEXTILE & TRADING LIMITED



Ms. Priya Rawal

(DIN: 05108446)

Managing Director



H V Gor & Co

Practicing Company Secretaries

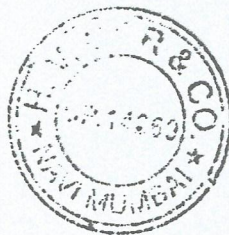
To,
The Board of Directors,
Effingo Textile & Trading Limited,
L-30/A "Dreams" The Mall, Gate No.2 L.B.S Marg,
Near Bhandup Station, Bhandup (West),
Mumbai – 400078, Maharashtra, India.

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents that were necessary of "Effingo Textile & Trading Limited", a Company registered under Companies Act, 1956, having registered office at L-30/A "Dreams" The Mall, Gate No.2 L.B.S Marg, Near Bhandup Station, Bhandup (West), Mumbai – 400078, Maharashtra, India, produced before us at the office of their Share Transfer Agent M/s Abhipra Capital Limited, situated at Abhipra Complex, Dilkhush Industrial Estate, A 387, G T Karnal Road, Azadpur, Delhi-110 033, for the purpose of issuing certificate under Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, with the Stock Exchange.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that for the half year ended **31st March, 2017**;

- A) The Company and/or Registrar and Share Transfer Agents have not received any request for transfers of equity shares, renewal, exchange or endorsements of calls/allotment monies.
- B) The Company and/or Registrar and Share Transfer Agent have not received any requests for exchange of duplicate share certificates and split certificates.



Date: 29th April, 2017
Place: Navi Mumbai

For H V GOR AND CO
Practicing Company Secretaries

Mr. Harsh Vijay Gor
Partner
ACS No. 38377
COP No. 14269