

Áditya Spinners Limited

6-3-668/10/66, Durganagar Colony, Punjagutta, Hyderabad - 500 082. A.P. India Grams : "ADITYASPIN" Tel : 040 - 23404708 Fax : 040 - 23404758 E-mail : H.O.: aslhyd9@gmail.com Site : aslskht@gmail.com CIN No : L18100AP1991PLC012337

Date: 15-04-2017

LISTING COMPLIACE, BSE LIMITED PJ TOWERS, DALAL STREET, MUMBAI-400001 Email ID: corp.relations@bseindia.com

Dear Sirs,

Sub: Compliance Certificate for the Half year ended 31.03.2017 submitted – Reg. Ref: Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation-40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended 31.03.2017 in the format specified under the said Regulations.

Thanking you,

Yours faithfully, For ADITYA SPINNERS LIMITED

scheby

P RAJENDRA BABU COMPANY SECRETARY



K. SWAMY & CO., COMPANY SECRETARIES

302, Shree Raghav Complex, 9-1-92, S.D. Road, Near Sangeet X Roads, Seunderabad - 500 003. Tel: 040-27707004 E-mail : ksm2013pcs@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 01.10.2016 to 31.03.2017 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 31ST March, 2017 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST October, 2016 to 31st March, 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 : 15th April, 2017 Place: Secunderabad.

K. SWAMY AND CO., **Company Secretaries**

(K. SWAMY)

(K. SWAMY) Proprietor CP.No.2013

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