BIJLEE TEXTILES LIMITED

Date: 11.10.2017

The Secretary, **Bombay Stock Exchange Limited**Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Company Code - 512313

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year-ended-30.09.2017

Dear Sir

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a certificate received from practicing Company Secretary M/s. Kunjal Dalal for the **half year ended** 30.09.2017.

Please take the above on your records.

Thanking You

Yours Faithfully For Bijlee Textiles Limited

Compliance Officer

Regd. Off.: Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 395 003.

Tel.: (0261) 2419019, 2430054 Fax: (0261) 2418980

CIN: L51110GJ1985PLC013252, e-mail: bijleetex@yahoo.com, www.bijleetex.com

Ph: (O) 0261-2366670 (M) 092279 00395

E-mail: k_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended 30th September, 2017

This is to certify that **Bijlee Textiles Limited** has during half year ended on 30th September, 2017 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K. Dalal & Co. Company Secretaries

Date: 09.10.2017 Place: Surat

Kunjal Dalal
Proprietor
C.P. No. 3863