



# TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL : 22014577 FAX : 22056350  
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL : (02524) 222453  
E-mail : info@tunitextiles.com • CIN No. : L17120MH1987PLCO43996

18 April, 2017

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam;

Ref : BSE Scrip Code 531411

Sub: Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for half year ended on 31<sup>st</sup> March 2017; issued & certified by M/s. G. S. Bhide & Associates, Practicing Company Secretaries u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA  
DIN : 01963265  
MANAGING DIRECTOR

Enclosed : a/a

Website : [www.tunitextiles.com](http://www.tunitextiles.com)





**G. S. Bhide & Associates**  
Company Secretary

D-301, Surya Society, Charwada Road,  
G. I. D. C. Vapi-396 195, Gujarat

Mobile : +91 98255 06553  
Email : gayatribhideandco@gmail.com

**CERTIFICATE UNDER REGULATION 40(g) OF SEBI LODR REGULATIONS 2015**  
**FOR THE HALF YEAR ENDED ON 31st MARCH 2017**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tuni Textile Mills Ltd.** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(g) of SEBI LODR Regulations 2015 entered into by, **M/s. Tuni Textile Mills Ltd.** with the stock exchanges and based on the information provided by the Company we hereby certify that the company has delivered during half year ended on **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 Fifteen days from the respective date of lodgment 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) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on **31st March 2017**.

For **G. S. BHIDE & ASSOCIATES**  
Company Secretaries

**GAYATRI V. PHATAK**  
Proprietor  
ACS No. 31886, C.P. No. 11816



Place : Mumbai  
Date : April 14, 2017