

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910 Tel #: 0161-2685270

Mob. #: 98761-00948 E-mail: atl@shreyansgroup.com

website: www.adinathtextiles.com

11.01.2024

ATL/SCY/2023-24/169

To

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2023

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from Registrar and Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR COMPANY SECRETARY AND COMPLIANCE OFFICER ACS 49237

Enclosed as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 08, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
ADINATH TEXTILES LTD
VILL. BHOLAPUR P O SAHABANA CHANDIGARH
ROAD PUNJAB LUDHIANA 141001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "ADINATH TEXTILES LTD" CIN: L17115PB1979PLC003910. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveer Sharma Authorised Signatory