

To,
Listing Dept. / Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Date : 13/04/2024

Company Code No.: 531456

Dear Sirs,

SUB.: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

As per the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on 31/03/2024 as certified and signed by the Compliance Officer of the company and the authorized representative of the Company's Registrar and Share Transfer Agent viz, Link Intime India Private Limited .

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, **Minaxi Textiles Limited**



Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl.: as above

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Bombay Stock Exchange Limited
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Dear Sirs,

SUB.: CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We hereby certify that all activities in relation to both electronic and physical share transfer facilities are maintained by our Registrar and Share Transfer Agents i.e. Link Intime India Pvt. Ltd., having its Ahmedabad Office at 506 to 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380009. Further, we confirm that Link Intime India Pvt. Ltd. is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

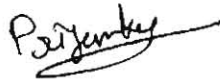
Further, pursuant to the Regulations 7(3) of the LODR Regulations, we submit herewith the compliance certificate for the year ended on **31st March, 2024** i.e. for the period from **1st April, 2023** to **31st March, 2024**.

We request you to take this certificate on record.

Thanking you,

Yours faithfully,

For, Minaxi Textiles Limited



CS Priyanka Patel
Compliance Officer

For, Link Intime India Pvt. Ltd.


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Authorized Signatory

