



TUNI TEXTILE MILLS LTD.

MKTG. OFF. : B-5, GALANO. 174, SANJAY BLDG., 1ST FLOOR, MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409 / 4970 7633

REGD. OFF. : 63/71, DADISETH AGIARY LANE, ROOM NO. 53, 3RD FLOOR, MUMBAI - 400 002.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

E-MAIL : info@tunitextiles.com • **CIN No. :** L17120MH1987PLC043996

October 12, 2020

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

Ref: BSE Scrip Code 531411

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Half Year ended on 30th September 2020

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 30th September 2020.

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: As stated above

Website: www.tunitextiles.com



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 : tunitextile@yahoo.co.in

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **Tuni Textile Mills Limited** having its Registered Office at 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi, Mumbai-400 002 has appointed **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **Purva Sharegistry (India) Private Limited** has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Tuni Textile Mills Limited** during the period from April 1, 2020 to September 30, 2020, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Tuni Textile Mills Limited**.

For & on behalf of
M/s. Tuni Textile Mil

Mamta Jain
Compliance Officer



Place : Mumbai
Date : October 08, 2020

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited

Deepali Dhuri
Compliance Officer



Place : Mumbai
Date : October 09, 2020