

Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

ATL/SCY/2020-21/ 107

15.10.2020

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS **AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Please find attached herewith half yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take it on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Adinath Textiles Limited

Parminder Singh Company Secretary

Encl.: a/a

P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Adinath Textiles Limited, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141 123, maintained by Skyline Financial Services (P) Ltd., New Delhi pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for 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.

For P. S. Bathla

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Place: Ludhiana

Dated: 14th October, 2020 UDIN: F004391B000944979