Minaxi
TEXTILES Ltd.

CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral .(Dist . Gandhinagar)
Ph : (02764) 234008,
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

Date : 19.04.2019

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No.: 531456

Sub: Intimation regarding receipt of intimation for loss of Share Certificate Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

This is to inform you that Link Intime India Pvt Ltd. Registrar and Transfer Agent (RTA) of Company has received a request for issue of duplicate share certificate in lieu of original share certificate reported as lost/misplaced by shareholder. We have received the relevant documents pertaining to issue of duplicate certificates from RTA on 18th April, 2019.

In due compliance of sub-Regulation (3) of Regulation 39 of Listing Regulations, we hereby intimate your good office the relevant details regarding the loss of share certificate as intimated to us by the RTA.

Folio No.	Name of the Shareholder	No. of Equity Shares	Share Certificate No.	Distinctive No.
016050	Urvashi A. Shah	11,000	1172	1943001-1954000

Minaxi
TEXTILES Ltd.

CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral .(Dist . Gandhinagar)
Ph : (02764) 234008,
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

Duplicate Share Certificate will be issued within 30 days on lodgment of complete documents and in compliance with the procedural formalities.

This is for your kind information. You are requested to take the same on your record.
Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited

Bharatbhai P. Patel
Managing Director
DIN : 00161825
Encl.: As above