

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

Date : 17.01.2024

Company Code No.: 531456

SUB : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take this on your record.

Thanking You,  
Yours faithfully,  
For, Minaxi Textiles Limited



Dineshkumar P. Patel  
Managing Director  
DIN : 02268757  
Encl.: As above

Date :- 03/01/2024

To  
The Company Secretary  
Minaxi Textiles Limited  
Plot No 3311 Unit no 2, GIDC Industrial  
Estate, Phase V, Chhatral (NG)  
Taluka Kalol ,Gandhi Nagar  
GANDHI NAGAR :382010

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head