To,

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: BSE: 507872

Sub: Allotment of 250,000 Equity Shares ("Shares") pursuant to conversion of 250,000 Fully Convertible Warrants ("Warrants") on Preferential basis to the person belonging to Promoter and Promoter Group

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of the Directors of the Company in their meeting held today at 3:00 P. M. and Concluded at 4:00 P. M., has made preferential allotment of 250,000 Equity Shares ("Shares") Pursuant to conversion of 250,000 Fully Convertible Warrants ("Warrants") of Rs. 10/- each, at an issue price of Rs. 22/- each to the following person belonging to promoter group:

<table>
<thead>
<tr>
<th>Type of Security: Equity Shares</th>
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<tbody>
<tr>
<td>Serial Number</td>
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<tr>
<td>------------------</td>
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<tr>
<td>1.</td>
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<tr>
<td>2.</td>
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<tr>
<td>Total</td>
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</tbody>
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*immediate relative of promoter

Pursuant to above allotment of Equity shares, the paid-up capital of the Company has been increased from Rs.1,24,958,490/- (12,495,849 Equity Shares of Rs.10/- each) to Rs.1,27,458,490/- (12,745,849 Equity Shares of Rs.10/- each).

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For Ashnoor Textile Mills Limited

Suneel Gupta
Managing Director
DIN: 00095038
79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062