



# AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: May 26, 2025

Ref No. AVIANSH/2025-2026/9

To  
The Head- Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra – Kurla Complex Mumbai – 400051

Dear Sir/ Madam,

**Sub: SDD Compliance Certificate for the Financial Year ended March 31, 2025**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the Financial Year ended March 31, 2025 and Quarter ended March 31, 2025.

We request you to please take the same on record.

Thanking you,

**FOR AVI ANSH TEXTILE LIMITED**

ISHA

Company Secretary & Compliance Officer  
Membership Number: A59254

Encl: As above

#### Works

Village Behra, PO Rampur Sainian  
Barwala Road, Tehsil Dera Bassi,  
Distt. S.A.S. Nagar, Mohali (PB)  
PINCODE : 140 507

#### Registered Office

402 Aggarwal Cyber Plaza 1,  
Netaji Subhash Place, Pitampura,  
Northwest, Delhi-110034

#### E-Mail

cs@avianshgroup.com  
avianshanil@rediffmail.com  
atpl.punjab@gmail.com  
ansh@avianshgroup.com

#### Telephone No.

+91-11-4142-5247  
+91-9958111912  
+91-9650423274

GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

# NEERAJ ARORA & ASSOCIATES

## COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,  
New Delhi - 110049

M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

### COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates (a firm of Company Secretaries) appointed by Avi Ansh Textile Limited, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous year have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (three) event during the financial year ended March 31, 2025 related to – (i) approval of Annual Audited Financial Statements for the Financial Year ended March 31, 2024; (ii) approval of restated Audited Restated Financial Statements for the Financial Year ended March 31, 2021, March 31, 2022, March 2023 and March 31, 2024; and (iii) approval of Financial Results for the Half year ended September 30, 2024; and the Company has captured that events accordingly.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**



New Delhi  
May 24, 2025

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No.- 3738/2023

Neeraj Arora  
Proprietor

M. No.- F10781; CP No.- 16186  
UDIN - F010781G000431498

# NEERAJ ARORA & ASSOCIATES

## COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,  
New Delhi - 110049

M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates (a firm of Company Secretaries) appointed by Avi Ansh Textile Limited, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture any event during the quarter ended March 31, 2025.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**



New Delhi  
May 20, 2025

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No.- 3738/2023

Neeraj Arora  
Proprietor

M. No.- F10781; CP No.- 16186  
UDIN - F010781G000388246