



Bharat Textiles & Proofing Industries Ltd

Admin Office : Old # 43 , New # 64, Sattanna Naicken Street, Choolai, Chennai - 600112, India
Phone : +91-44-42131866, 42131886, Cell : +91-9841025811 Email : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

30th April 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Ref: Scrip Code - 531029

Please find attached herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Bharat Textiles & Proofing Industries Limited

A Krishna
Kumar Bhandari

Digitally signed by A
Krishna Kumar Bhandari
Date: 2024.04.30
19:47:08 +05'30'

Krishna Kumar Bhandari
(Whole-time Director)
DIN: 05309897

Unit 1:94, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi T.K, Tiruvallur Dist. Tamilnadu - 601201.
Unit 2 : S.No.71/9,10,11, ChinapundiVillage, Near Tada Check Post, Chittoor District, Andhra Pardesh-517541.

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banner, Artistic Canvas,
PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins



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

FOR THE YEAR ENDED 31ST MARCH, 2024

*We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED** maintained by M/s. Cameo Corporate Services Ltd. pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that:

A) Share Certificate(s) relating to the transfer of shares/ transmission of shares, if any, received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except for those rejected on technical grounds.

B) The Company and Registrar and Share Transfer Agent have not received any request for transmission, duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls during the period from **01st April, 2023 to 31st March, 2024**.

For, **JM & Associates**
Company Secretaries

Place: Chennai
Date: 26.04.2024


Soy Joseph
Partner
(ACS- 13852, CoP- 5612)
UDIN: A013852F000254653