

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

Date: 21/04/2022

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

**Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended
31st March, 2022**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Betex India Limited as on 31.03.2021 is Rs. 1,99,69,370 and Rs. 25,10,49,477/- respectively as per CA Certificate enclosed herewith for your perusal.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report Further, company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL

(Company Secretary and Compliance Officer)



TO WHOMSOEVER IT MAY CONCERN

It is hereby stated that the **Paid-up Share Capital** of **Betex India Limited** for the Financial Year ended on 31st March, 2021 is Rs.1,99,69,370 (Rupees One Crore Ninety Nine Lacs Sixty Nine Thousand Three Hundred Seventy Only) and **Net worth** of **Betex India Limited** for the Financial Year ended on 31st March, 2021 is Rs.25,10,49,477/- (Rupees Twenty Five Crore Ten Lacs Forty Nine Thousand and Four Hundred Seventy Seven Only)

I hereby state that the above mentioned data is true as per the records

For M/s B. Chordia & Co.,
(Chartered Accountants)
(F.R.N. 121083W)

CA Vikas Chordia
(Partner)
(Membership No.: 158536)



Date: 20/04/2022
Place: Surat

UDIN: 22158536AHL PWF1321