



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

21st October, 2020

1) The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith the Certificate received from GMJ & Associates, Practicing Company Secretaries, for the half year ended 30th September, 2020, for certifying the compliance of the Regulation 40 (9) of SEBI (LODR) Regulations, 2015, regarding dispatch of Share Certificates received for transfer, sub-division, consolidation etc.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY



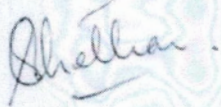
Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUROTEX INDUSTRIES AND EXPORTS LIMITED** maintained by **DATAMATICS BUSINESS SOLUTIONS LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by and based on the information provided by **EUROTEX INDUSTRIES AND EXPORTS LIMITED** the Company, we hereby certify that the Company has delivered during the half year ended on **SEPTEMBER 30, 2020.**

- A) There were no requests received for issue of Share Certificates during the period from **01/04/2020 to 30/09/2020** relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: Nil

For GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130
UDIN : A027582B001006439

PLACE: MUMBAI
DATE: OCTOBER 20, 2020.