

Texmo/Sec/2019-20/38

October 17, 2019

To,  
Manager (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Tower, Dalal Street,  
Mumbai-400001

**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES.**

**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.**

Dear Sir / Madam,

Please find attached herewith the Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited



**Mahesh Thakur**  
Company Secretary & Compliance Officer



**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

B.COM., LL.B. (Hons.), FCS



104, Sham Tower, 1<sup>st</sup> Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

**CERTIFICATE**

*Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Texmo Pipes and Products Limited (CIN: L25200MP2008PLC020852)** ("the Company") having Registered Office at 98, Bahadarpur Road, Burhanpur (M.P.) 450331 maintained by **Karvy Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited), Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi (TG) 500032** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during half year ended on 30<sup>th</sup> September, 2019:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2019 to 30.09.2019.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2019 to 30.09.2019.

Date: 17.10.2019

Place: Indore



**Dinesh Kumar Gupta**

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396A000102031