



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Rahcja Chambers, 11th Floor, 213, Nari ran Point, Mumbai - 400 021.

Phone : (022)6630 1400 E-Mail : eurotex@eurotex2roup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598.

29th April, 2022

1) The Secretary

Bombay Stock Exchange Limited

15th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

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: EUROTIXIND

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We do hereby certify that all records in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer / Registrar to Issue or Share Transfer Agent of Eurotex Industries and Exports Limited are maintained by Datamatics Business Solutions Limited (Share Transfer Agent) for the year ended 3^{1st} March, 2022 at the address mentioned hereunder:

Datamatics Business Solutions Limited

Plot No. B-5, Part B, Cross Lane,
MIDC, Marol, Andheri (East),
Mumbai 400 093.

Tel No.: 022 - 66712151-56

Fax No.: 022 - 2821340

Email: investorsqry@dfssl.com

SEBI Reg. No.: INR000000874

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
Digitally Signed by RAHUL RAWAT
DN: cn=RAHUL RAWAT, c=IN,
o=Personal,
email=rahul.rawat@gmail.com
Date: 2022.04.29 15:41:05 +0530'

RAHUL RAWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER

For DATAMATICS BUSINESS SOLUTIONS LIMITED

[Handwritten Signature]
me



AUTHORIZED REPRESENTATIVE