HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521

Date: 13th April, 2022

To, Manager-CRD **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: BSE 542682

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022



With reference to above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the year ended on March 31, 2022.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

61

Priya Gupta And Company Secretary & Compliance Officer

Regd. Office: 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. Maharashtra, India. Tel.: +91 28367151 Email: info@harishtextile.com www.harishtextile.com

Scanned by TapScanner

HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521

Date: April 13, 2022

To, Manager-CRD **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street *Mumbai- 400001

Script Code: BSE 542682

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022.

The Company has appointed Bigshare Services Pvt. Ltd. having Registration No. INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.



Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and *Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385 for the year ended on March 31, 2022.

We request you to kindly take note of the above in your record.

Thanking you,

Yours faithfully,



For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM DN: c=IN, st=Maharashtra, 2.5.4.20=e89963f7d6444d34ffc4c62be57089217b4f5642cef3b f4212ad60347572c5cb, postalCode=400078, street=B3402

serialNumber=863607c69d239d57c053cf267abe4666843b283 ad8ae1c29b4e272e76f074d2e, o=Personal, cn=VENKATA KRISHNA MOHAN NANDAM. pseudonym=5bba656a336665908c8fb931a8cda9c4 Date: 2022.04.13 15:02:57 +05'30

Authorized Signatory

Regd. Office: 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. Maharashtra, India. Tel.: +91 28367151 Email: info@harishtextile.com www.harishtextile.com

Scanned by TapScanner