



Texmo/Sec/2024-25/04

April 30, 2024

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 year ended on 31<sup>st</sup> March, 2024**

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 year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking you  
Yours Sincerely

For Texmo Pipes and Products Limited

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**

**Encl:** As above.

**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

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



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

**CERTIFICATE**

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

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 **KFIN Technologies Limited (Formerly Known as KFIN Technologies Private Limited), Selenium Building, Tower B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500 032** pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 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 for the period from 01.04.2023 to 31.03.2024:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2023 to 31.03.2024.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04.2023 to 31.03.2024.

Date: 25.04.2024

Place: Indore



*Dinesh Kumar Gupta*

**Dinesh Kumar Gupta**  
Practicing Company Secretary  
FCS-5396 CP-4715  
UDIN: F005396F000241821