EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone: (022) 22041408 E-Mail: eurotex@eurotexgroup.com

Website: www.eurotexgroup.in CIN: L70200MH1987PLC042598

05th July, 2023

1) The Secretary

Bombay Stock Exchange Ltd. 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: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Datamatics Business Solutions Limited (Registrar and Transfer Agent) to us on 04th July, 2023 (copy of intimation enclosed), we hereby provide the following details of Share Certificate reported to have been lost misplaced by the Shareholder.

| Sr. | Folio | Name of Shareholder | Certificate | Distinctive Nos. | | No. of |
|-----|---------|--|-------------|------------------|------------|--------|
| No | No. | | Number | From | То | Shares |
| 1 | A001644 | ANIL BRAHMECHA JAIN VISHAL JAIN MAHENDRA K DOSHI | 00003668 | 0003271001 | 0003271100 | 100 |
| 2 | A001644 | ANIL BRAHMECHA JAIN VISHAL JAIN MAHENDRA K DOSHI | 000074044 | 0008743535 | 0008743544 | 10 |
| 3 | A001644 | ANIL BRAHMECHA JAIN VISHAL JAIN MAHENDRA K DOSHI | 000074047 | 0008743565 | 0008743569 | 5 |
| 4 | A001644 | ANIL BRAHMECHA JAIN VISHAL JAIN MAHENDRA K DOSHI | 000074046 | 0008743555 | 0008743564 | 10 |
| 5 | A001644 | ANIL BRAHMECHA JAIN VISHAL JAIN MAHENDRA K DOSHI | 000074045 | 0008743545 | 0008743554 | 10 |

Inis is for your kind information and record.

Thanking you,

Yours faithfully, For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA MANAGING DIRECTOR

DIN: 00027335

Encl: As above

DATAMATICS BUSINESS SOLUTIONS LTD

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.

TEL: +91 22 66712001-2006 FAX: +91 22 66712161 CIN NO: U74140MH1982PLC028446

REF: DBSL/ET/LS/2023/CYC-149

DATE: 04/07/2023

THE COMPANY SECRETARY, EUROTEX INDUSTRIES AND EXPORTS LIMITED 1110 RAHEJA CHAMBERS 11TH FLOOR, 213, NARIMAN POINT MUMBAI- 400021.

Dear Sir / Madam,

UNIT: EUROTEX INDUSTRIES AND EXPORTS LIMITED

SUB: Complaints received from 04/07/2023 to 04/07/2023 for Loss / Misplaced of share

certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

| Srl | Folio Name of the Share Holder | | Certificate | Distinctive No | No. of | | | | |
|------|---|---------------------|-------------------------------------|---|--------|--|--|--|--|
| No | No | | Number | From - To | Shares | | | | |
| ==== | ====== | | | ======================================= | | | | | |
| | | | | | | | | | |
| 1 | A001644 | ANIL BRAHMECHA JAIN | 000003668 0003271001-0003271100 100 | | | | | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | VISHAL JAIN | | | | | | | |
| | | MAHENDRA K DOSHI | | | | | | | |
| 2 | A001644 | | 000074044 00 | 08743535-000874354 | 4 10 | | | | |
| 2 | A00 1044 | VISHAL JAIN | 000074044 0000743335-0000743344 10 | | | | | | |
| | | | | | | | | | |
| • | | MAHENDRA K DOSHI | 000074047.00 | 00742505 000074250 | · O F | | | | |
| 3 | A001644 | | 000074047 00 | 08743565-000874356 | 9 5 | | | | |
| | | VISHAL JAIN | | | | | | | |
| | | MAHENDRA K DOSHI | | | | | | | |
| 4 | A001644 | ANIL BRAHMECHA JAIN | 000074046 00 | 08743555-000874356 | 64 10 | | | | |
| | | VISHAL JAIN | | | | | | | |
| | | MAHENDRA K DOSHI | | | | | | | |
| 5 | A001644 | ANIL BRAHMECHA JAIN | 000074045 00 | 08743545-000874355 | 4 10 | | | | |
| | | VISHAL JAIN | | | | | | | |
| | | MAHENDRA K DOSHI | | | | | | | |
| | | | | | | | | | |

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

EUROTEX INDUSTRIES EXPORTS LIMITED