

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFF. : 436, GIDC, PANDESARA, SURAT-394221

Phone. (91-261) 2328902 Fax: (91-261) 2334189

E-mail: corporate@betexindia.com

Date: 18/05/2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate from Practicing Company Secretary for the half year ended on March, 2020.

Kindly take note of the above.

Thanking you,

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI

(Company Secretary & Compliance Officer)



Encl: As above

DHIREN R. DAVE
B.Com, LLB., FCS, AICS(UK)

Company Secretary

B-103, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002

**Ph : 0261 - 2460903,2475122,9824115061, Email : drd@drdcs.net, Website:-
www.drdcs.net**

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BETEX INDIA LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October, 2019 to 31st March, 2020.

Date : 06.05.2020
Place : Surat

SD/-
DHIREN R DAVE
Company Secretary
M. No. FCS 4889
CP No. 2496
UDIN: F004889B000206442