

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

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

E-mail : corporate@betexindia.com

Date: 13.05.2019

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

**Scrip Code: 512477**

**Sub. : Non applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Betex India Limited as on 31.03.2018 is Rs. 1,99,69,370 and Rs. 21,77,85,808/- respectively as per CA Certificate enclosed herewith for your perusal.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report. Further, Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,

For BETEX INDIA LIMITED



*Varsha*

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)



BCC/2018-19/021

## TO WHOMSOEVER IT MAY CONCERN

It is hereby stated that the **Paid-up Share Capital** of **Betex India Limited** for the Financial Year ending 2018 is Rs.1,99,69,370 (Rupees One Crore Ninety Nine Lacs Sixty nine thousand three hundred Seventy Only) and **Net worth** of **Betex India Limited** for the Financial Year ending 2018 is Rs.21,77,85,808 (Rupees Twenty One Crore Seventy Seven Lacs Eighty Five thousand Eight Hundred and Eight)

I hereby state that the above mentioned data is true as per the records

As per the information and record furnished to us.

For B Chordia & Co.,  
Chartered Accountants  
F.R.N. – 121083W

CA Vikas Chordia  
M.No. 158536  
(Partner)



**Date:** August 02, 2018

**Place:** Surat