

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 18th April, 2023

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

Script Code: BSE 542682

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the financial year 31st March, 2023.

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated 17th April, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary – D N Vora & Associates, (ACS- 46989/CP- 21254) for the financial year ended 31st March, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.-A62579



Place: Mumbai

Encl.: As Above



CS Dipali Vora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Harish Textile Engineers Limited** (Hereinafter referred to as "the Company") maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **Harish Textile Engineers Limited** with the Bombay Stock Exchange Limited and based on the information provided by the RTA, we hereby certify that during financial year ended 31st March, 2023.

- A. Share Certificates relating to the transfer and transmission of shares/ deletion of name/change of name, if any received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgments (except those rejected on technical grounds) and
- B. Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares of the Company during the year ended on 31st March, 2023 have been issued within the stipulated time from the date of their lodgment of respective request.

For D N Vora & Associates
Practicing Company Secretary

DIPALI
NATVAR
VORA

Digitally signed by
DIPALI NATVAR
VORA
Date: 2023.04.17
16:22:53 +05'30'

Date: 17th April, 2023
Place: Mumbai

Dipali Natvar Vora
Proprietor
Membership No: ACS 46989
CP No: 21254
UDIN: A046989E000120645

Address: 12, Patel Bhuvan, Daulat Nagar, Road No. 10, Borivali (East), Mumbai- 400066
Email ID: dnvoraandassociates@yahoo.com | **Mob:** 9022688680