



Dated: 23/06/2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: BSE 542682

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2021.

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 Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Harish Textile Engineers Limited as on 31.03.2021 is Rs. 3,33,60,000/- and Rs. 611,31,588/- respectively.

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.

Kindly acknowledge receipt of the above and take the same in your records.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

A handwritten signature in blue ink, appearing to read "Hitendra Desai", is written over a faint circular stamp.

Hitendra Desai
Whole Time Director
Din: 00452481