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: 05/04/2021

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

Scrip Code: 512477

Sub. : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021

Dear Sir/Madam.

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 03/04/2021, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2021.

Kindly take the same on your record.

Thanking you.

For BETEX INDIA LIMITED

PRIYANKA GOHEL

(Company Secretary and Compliance Officer)

SURAT

CC to: National Securities Depository limited Central Depository Services (India) Ltd



Ref No. BSS/REG74(5) Date: 03/04/2021

BETEX INDIA LIMITED 436, GIDC, Pandesara

SURAT PIN 394221

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended $31^{\rm st}$ March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)