

Texmo/Sec/2019-20/36

October 12, 2019

То,	
Manager (Listing)	
National Stock Exchange of India Ltd	
Exchange Plaza, 5 th Floor	
Bandra kulra Complex, Bandra (E)	
Mumbai 400051	

To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001

<u>REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,</u> <u>NSE Symbol – TEXMOPIPES</u>

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of the (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015 for the half year</u> <u>ended on 30th September, 2019.</u>

Sir /Madam,

Please find Attached herewith the Compliance Certificate duly signed by Share Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited

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Mahesh Thakur Company Secretary cum Compliance Officer



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to TEXMO PIPES AND PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Molt .

Authorised Signatory

Place : Hyderabad Date :03/10/2019



Texmo Pipes and products Ltd.

Menter Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649