EUROTEX INDUSTRIES AND EXPORTS LIMITED



Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021. Phone: (022) 6630 1400 E-Mail: eurotex@eurotexgroup.comWebsite: www.eurotexgroup.in CIN: L70200MH1987PLC042598

31st August, 2023

1) The Secretary

Bombay Stock Exchange Ltd.

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai – 400 051.

Stock Code: EUROTEXIND (BY NSE NEAPS)

Dear Sir/Madam,

Re: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Datamatics Business Solutions Limited (Registrar and Transfer Agent) to us on 31st August, 2023 (copy of intimation enclosed), we hereby provide the following details of Share Certificate reported to have been lost / misplaced by the Shareholder.

Sr. No.	Folio No.	Name of	Certificate	Distinctive Nos.		No. of
		Shareholder	No.	From	To	Shares
1.	S002470	SUNITA GANGWAL	000055596	0008136560	0008136609	50

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

AISHA AYAZ AHMED SIRAJ Date: 2023.08.31

Digitally signed by AISHA AYAZ 17:44:07 +05'30'

AISHA SIRAJ COMPANY SECRETARY

Encl: As above

DATAMATICS BUSINESS SOLUTIONS LTD

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093. TEL: +91 22 66712001-2006 FAX: +91 22 66712161

CIN NO: U74140MH1982PLC028446

REF: DBSL/ET/LS/2023/CYC-151

DATE: 31/08/2023

THE COMPANY SECRETARY,
EUROTEX INDUSTRIES AND EXPORTS LIMITED
1110 RAHEJA CHAMBERS
11TH FLOOR, 213,
NARIMAN POINT
MUMBAI- 400021.

Dear Sir / Madam,

UNIT: EUROTEX INDUSTRIES AND EXPORTS LIMITED

SUB: Complaints received from 31/08/2023 to 31/08/2023 for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

1 S002470 SUNITA GANGWAL

000055596 0008136560-0008136609 50

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory