

# EUROTEX INDUSTRIES AND EXPORTS LTD.

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai - 400 021.

Phone : (022) 22041408 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com)

Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

17<sup>th</sup> April, 2023

1) The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
Stock Code: EUROTTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**Re: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

We are enclosing herewith the Certificate received from GMJ & Associates, Practicing Company Secretaries, for the year ended 31<sup>st</sup> March, 2023, for certifying the compliance of the Regulation 40 (9) of SEBI (LODR) Regulations, 2015, regarding dispatch of Share Certificates received for transfer, sub-division, consolidation etc.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**KRISHAN KUMAR PATODIA**  
MANAGING DIRECTOR

DIN: 00027335

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUROTEX INDUSTRIES AND EXPORTS LIMITED** maintained by Datamatics Business Solutions Ltd., Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within one month from the respective date of lodgment for Share Transfer forms excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

**SONIA  
MELWYN  
CHETTIAR**

Digitally signed by  
SONIA MELWYN  
CHETTIAR  
Date: 2023.04.15  
15:45:00 +05'30'

**[CS SONIA CHETTIAR]  
PARTNER**

**ACS: 27582 COP: 10130**

**UDIN: A027582E000107827**

**PLACE: MUMBAI**

**DATE: APRIL 15, 2023.**

