

Texmo/Sec/2022-23/06

April 25, 2022

To,

Manager (Listing)

National Stock Exchange of India Ltd

Evenore Diene of The Committee

Exchange Plaza, 5th 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, NSE Symbol – TEXMOPIPES.</u>

Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the year ended on 31st March, 2022

Dear Sir / Madam,

Please find attached herewith the Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the same on your records.

Thanking you Yours Sincerely

For Texmo Pipes and Products Limited

Ajay Shrivastava

Company Secretary and Compliance Officer

Encl: As above.

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shillimar Corporate Center'
8-B, South Tukoganj, Indore (M.P.) 452001
Phone: 0731-3587/52 Cell: 09425059136
email: csd.neshgupta@gmail.com

CERTIFICATE

<u>Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements)</u>

Regulations, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Texmo Pipes and Products Limited (CIN:L25200MP2008PLC020852) ("the Company") having Registered Office at 98, Bahadarpur Road, Burhanpur (M.P.) 450331 maintained by KFIN Technologies Limited (Formerly Known as KFIN Technologies Private Limited), Selenium Building, Tower B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500 032 pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that for the period from 01.04.2021 to 31.03.2022:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.04.2021 to 31.03.2022.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.04,2021 to 31.03.2022.

Date: 23.04.2022 Place: Indore FCS 5395 CP 4775

Dinesh Kumar Gupta Practicing Company Secretary FCS-5396 CP-4715

UDIN: F005396D000194156