

Texmo/Sec/2021-22/05

April 15, 2021

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra kurla Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai-400001
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**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES.**

**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2021**

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 half year ended on 31<sup>st</sup> March, 2021.

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



104, Sham Tower, 1<sup>st</sup> Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

**CERTIFICATE**

*Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

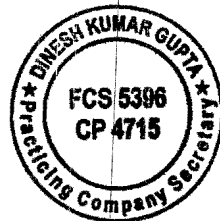
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

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 Private Limited (Formerly Known as Karvy Fintech 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 **01.10.2020 to 31.03.2021** 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 during half year ended on 31<sup>st</sup> March, 2021:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.10.2020 to 31.03.2021.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.10.2020 to 31.03.2021.

Date: 09.04.2021

Place: Indore



**Dinesh Kumar Gupta**

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396C000031444