



Date: August 18, 2021

To,
Manager-CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: BSE 542682

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015, for the half year ended March 31, 2021.

Dear Sir,

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

A handwritten signature in black ink, appearing to read "Sandeep Gandhi", is written over a light blue horizontal line.

Sandeep Gandhi
Managing Director
DIN No.:00941665



CS DipaliVora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

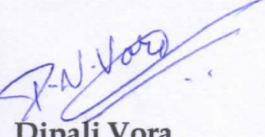
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARISH TEXTILE ENGINEERS LIMITED** (Hereinafter referred to as "the Company") maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **HARISH TEXTILE ENGINEERS LIMITED** with the Bombay Stock Exchange Limited and based on the information provided by the RTA, we hereby certify that during half year ended **31st March, 2021**.

- A. The Company has issued share certificates within thirty days of the date of lodgments for Share transfer of each deed which were received during the period from **01st October, 2020 to 31st March, 2021: NA**
- B. The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from **01st October, 2020 to 31st March, 2021.: NA**

Date: 18th August, 2021
Place: Mumbai



For D N Vora & Associates


Dipali Vora
Practising Company Secretary
Membership No. ACS 46989
CP. No. 21254
UDIN:A046989C000799785

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