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## FASHIONS LIMITED

A Govt. Recognised Export House

## Men's fashion technology

Date: 19-04-2023

To,

The BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code-521206

Sub: Submission of the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023

Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited are the Registrar & Share Transfer Agent for physical and electronic share transfer of shares of the company.

As required in terms of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 Compliance Certificate received from M/s Beetal Financial and Computer Services (P) Limited RTA for the period 01.04.2022 to 31.03.2023 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking You

For Samtex Fashions Limited

Anushika Mishra Company Secretary (ACS- 59065)

Encl: as above

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-mail id: <a href="mailto:samtex.compliance@gmail.com">samtex.compliance@gmail.com</a>, Website- www.samtexfashions.com

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

(Compliance

For Beetal

Financial &Computer Services Pvt Ltd.

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New Delhi

(Punit Mittal) General Manager

DATE: 06/04/2023 PLACE: New Delhi