



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

30th April, 2021

1) The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTEXIND

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 half year ended 31st March, 2021, 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

RAHUL Digitally signed
by RAHUL
RAWAT
RAWAT Date: 2021.04.30
11:02:01 +05'30'

**RAHUL RAWAT
COMPANY SECRETARY**

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

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.** 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 (LODR) Regulations, 2015, by and based on the information provided by **EUROTEX INDUSTRIES AND EXPORTS LIMITED** the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2021.**

- A) There were no requests received for issue of Share Certificates during the period from **01/10/2020 to 31/03/2021** relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: Nil

For GMJ & ASSOCIATES
COMPANY SECRETARIES

[MAHESH SONI]
PARTNER
FCS : 3706 COP : 2324
UDIN : F003706C000113233

PLACE: MUMBAI
DATE: APRIL 16, 2021.

