BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,

RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91-261) 2334189

E-mail: corporate@betexindia.com

Date: 05/04/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 512477

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended March 31, 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 during the period April 01, 2021 to March 31, 2022 (both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

For BIGSHARE SERVICES PVT. LTD.

PRIYANKA GOHEL

Company Secretary & Compliance Officer

SURAT

NVK MOHAN Authorised Signatory