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: <u>www.eurotexgroup.com</u> CIN: L70200MH1987PLC042598

23rd April, 2019

1) The Secretary Bombay Stock Exchange Limited 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,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We do hereby certify that all records in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer / Registrar to Issue or Share Transfer Agent of Eurotex Industries and Exports Limited are maintained by Datamatics Business Solutions Limited (Share Transfer Agent) for the half year ended 31st March, 2019 at the address mentioned hereunder:

Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai – 400 093.

Tel No.: 022 - 66712151-56 Fax No.: 022 - 2821340

Email: <u>investorsqry@dfssl.com</u> SEBI Reg. No.: INR000000874

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL Digitally signed by RAHUL RAWAT Date: 2019.04.23 14:31.07 + 05'30'

RAHUL RAWAT COMPLIANCE OFFICER

For DATAMATICS BUSINESS SOLUTIONS LIMITED

AUTHORIZED REPRESENTATIVE