



HARISH TEXTILE ENGINEERS LIMITED.

CIN No.: U29119MH2010PLC201521

May 05, 2020

Manager-CRD

The Bombay Stock Exchange Ltd, Mumbai

PhirozeJeejeebhoyTowers,

Dalal Street, Mumbai – 400001

Script Code: BSE 542682

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR)2015

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, 2020.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Ltd.

Sandeep Gandhi
Managing Director
Din No.: 00941665

Regd. Office : 19, 2nd Floor, Parsi Panchayat Road, Andheri (East), Mumbai-400 069, India, Tel.: 022-28367151, 022-40373000

Plot No. 103/1, Umbergaon-Sanjan Road, Raikhadi, Dist - Valsad, Umbergaon-396 170, Gujarat. Tel.: 0260-2562960 • www.harish-textile.com

GSTIN No.: 24AACCH6330B1Z8

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Harish Textile Engineers Limited** having its registered office at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069 maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **Harish Textile Engineers Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **31st March, 2020**.

SHRUTI
HARESH
SHAH

Digitally signed by SHRUTI HARESH
SHAH
DN: c=IN, o=Personal, ou=SHRUTI
HARESH SHAH
serialNumber=84867580c8f73652
1a87525a93995286c21307659952
67066c075e124468,
emailAddress=hareshs,
2.5.4.20=594913841048a070f23995
c46021705e417834725a07238a115
1457a5297d, st=Maharashtra
Date: 2020.05.06 08:09:31 +05'30'

Shruti H. Shah
Practicing Company Secretary
FCS No. 8852
C.P. No.: 8197
UDIN: F008852B000204071

Place: Mumbai
Date: 05.05.2020