



Harish Textile Engineers Ltd.
CIN NO.: U29119MH2010PLC201521

Dated: 31/07/2020

To,
The Department of Corporate Services
BSE Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Script Code: BSE 542682

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2020.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Harish Textile Engineers Limited as on 31.03.2020 is Rs. 3,33,60,000 and Rs.4,60,84,693 respectively.

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

Kindly acknowledge receipt of the above and take the same in your records.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

Pooja Patwa
Company Secretary