

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: GAT NO 05, GEVRAI TANDA, PAITHAN ROAD, DIST. CHHATRAPATI**  
**SAMBHAJI NAGAR (AURANGABAD) MH 431002**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotex.co.in](http://www.kapilcotex.co.in)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

**Date: 30/04/2024**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
**P.J Towers, Dalal Street Fort**  
**Mumbai 400001**

**BSE Scrip Code: 512036**

**BSE Scrip ID: KAPILCO**

**SUB: Submission of Certificate of Compliance Report for the Year ended on 31<sup>st</sup> March, 2024 Under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,


In Compliance Under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of the Certificate of Compliance Report issued by CS Sachin Hese, Company Secretaries for the Year ended on 31<sup>st</sup> March, 2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
**Director**  
**DIN: 01393087**

**Attached: Compliance Certificate**



## CERTIFICATE

### (Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

We have examined all the documents relating to KAPIL COTEX LTD, having its registered address at SHOP NO. 276, DREAMS MALL, L. B. S. MARG, NEARBHANDUP RAILWAY STATION, BHANDUP (W, EST), Mumbai City, MUMBAI, Maharashtra, India, 400078 maintained by M/s. Satellite Corporate Services Pvt Ltd, Office no. A/106-107, Dattani Plaza, East West Compound, Andheri - Kurla Rd, Safed Pul, Saki Naka, Mumbai, Maharashtra 400072, acting as Registrar and Transfer Agent, pertaining to Equity Shares of the Company for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the company, we hereby certify that:

- A. The Company/RTA has not received any request for transfer, transmission, sub-division, consolidation, of shares; exchange or endorsement of calls/allotment monies, during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, hence it was not required to issue any share certificate/s to that extent.
- B. Any other information, if applicable: NA

**Place: PUNE**  
**Date: 30/04/2024**

**FOR SACHIN HASE & ASSOCIATES**

SACHIN  
KAILAS  
HASE

Digitally signed  
by SACHIN  
KAILAS HASE  
Date: 2024.04.30  
18:21:25 +05'30'

**CS SACHIN HASE**  
**ACS - 40763**  
**C. P. No. - 25680**  
**UDIN: A040763F000280343**