



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Haryala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220, Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



27th April, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024 certified by Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road,
Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of examination of all relevant records, Memorandum of Transfers, Registers, files and other documents relating to **TEXEL INDUSTRIES LIMITED**, as maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer, transmission, sub-division, consolidation, name change, name deletion, issue of duplicate share certificate, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Listing Regulations, we hereby certify that:-

- A) Share Certificates relating to transfer of shares to Texel Industries Limited Suspense Escrow Demat Account, transmission of shares, name change, name deletion, issue of Duplicate Share Certificates received during the period from April 01, 2023 to March 31, 2024 have been issued within 30 (thirty) days from the date of lodgement. excepting those rejected on technical grounds.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period.

For, **SANJAY DAYALJI KUKADIA**
Practicing Company Secretary

CS SANJAY D. KUKADIA
Proprietor
M. No.: FCS 11980
COP No.: 11308



Date : 27th April, 2024
Place: Ahmedabad
UDIN: F011980F000257929