HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521 July 06, 2021

> Manager-CRD BSE Ltd, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: BSE 542682

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) - i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Harish Textile Engineers Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

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Hitendra Desai Whole Time Director DIN-00452481

Regd. Office: 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. Maharashtra, India. Tel.: +91 28367151 Email: info@harishtextile.com www.harishtextile.com

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Ref No. BSS/74(5)

Date: 03/07/2021

HARISH TEXTILE ENGINEERS LTD 19 PARSHI PANCHYAT RD NAGARDAS RD ANDHERI EAST, MUMBAI-400069

Kind Attn : MR. PINKESH UPADHYAY

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June, 2021..

Ref: <u>NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.</u> SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)