

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 10/04/2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001, India

Scrip Code: 512477

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of above captioned matter, we are pleased to enclose herewith the Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you.

For BETEX INDIA LIMITED

SWATI SOMANI
(Company Secretary and Compliance Officer)

BETEX INDIA LIMITED

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Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz, "Bigshare Services Private Limited", which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

**For BIGSHARE SERVICES PVT.
LTD.**

SWATI SOMANI
Company Secretary & Compliance Officer

Authorised Signatory