



Date: 10th January, 2022

To,
The Department of Corporate Services
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: BSE 542682

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021.

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Certificate dated 07th January, 2022, received 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 the quarter ended 31st December, 2021 for Harish Textile Engineers Limited.

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

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**

A handwritten signature in blue ink that reads "Priya Gupta".

Priya Gupta
Company Secretary &
Compliance Officer

Ref No. BSS/74(5)

Date: 07/01/2022

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

Kind Attn : MR. PINKESH UPADHYAY

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021..

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. 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 31st December, 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)