EUROTEX INDUSTRIES AND EXPORTS LIMITED



Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021. Phone : (022) 6630 1400 E-Mail : <u>eurotex@eurotexgroup.com</u>Website : <u>www.eurotexgroup.in</u> CIN : L70200MH1987PLC042598

14th June, 2024

The Secretary Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: Intimation Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Datamatics Business Solutions Limited (Registrar and Transfer Agent) to us on 14th June, 2024 (copy of intimation enclosed), we hereby provide the following details of Share Certificate reported to have been lost/misplaced by the Shareholder.

Sr.	Folio	Name of	Certificate	Distinctive Nos.		Number
No.	Number	Shareholder	Number	From	To	of Shares
		Shantilal				
1.	S002539	Bhimraj	000055646	008137301	008137400	100
		Gundesha				

This is for your kind information and records.

Thanking you,

Yours faithfully, For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Digitally signed by NEHA GARG Date: 2024.06.14 16:48:44 +05'30'

NEHA GARG COMPANY SECRETARY AND COMPLIANCE OFFICER M. NO.: A69523

Encl: As above

DATAMATICS BUSINESS SOLUTIONS LTD PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093. TEL : +91 22 66712001-2006 FAX : +91 22 66712161 CIN NO : U74140MH1982PLC028446

REF: DBSL/ET/LS/2024/CYC-157

DATE : 14/06/2024

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THE COMPANY SECRETARY, EUROTEX INDUSTRIES AND EXPORTS LIMITED 1110 RAHEJA CHAMBERS 11TH FLOOR, 213, NARIMAN POINT MUMBAI- 400021.

Dear Sir / Madam,

UNIT: EUROTEX INDUSTRIES AND EXPORTS LIMITED SUB : Complaints received from 14/06/2024 to 14/06/2024 or Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s)has/have been reported as Lost/Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

Srl Folio Name of the Share Holder Certificate Distinctive No No. of No No No Number From - To Shares

1 S002539 SHANTILAL BHIMRAJ GUNDESHA 000055646 0008137301-0008137400 100

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD.

On

Authorized Signatory

MANUFACTURERS & WHOLESALE DEALERS IN GOLD AND SILVER ORNAMENTS

300325 E

300325 A

22 C, GUJARI BAZAR, KOLHAPUR - 416 002. PHONE : OFFICE : 523952, 523932 FAX : 0231- 526151 RESI. : 657935, 662078

atamatics Business Solutions Ltd., nit: Eurotex Industries and exports Ltd. ot no. - B-5, Part B cross lane MIDC, Ndheri (E), Mumbai - 400093

bject: Issuance of Duplicate shates certificate

especied Six / Mam,

,

My husband Mr. Shantilal Bhimraj Gundesha, Gwas Share holder of Eurotex Industries and exparts Ltd., under Jolio number: S002539. Abter his demise, I am unable to vecover Original Share Certificate. So, please issue Duplicate Share certificate in my name Mrs. Branila Shantila Gundesha.

\$ 99145

Please do the needbul.

Enclosed -1) Andhan (axd (xerox) 2) PAN Card (Xerox) 3) Death (extificute (xerox)

> Borlado, 157 Nochorlo, 1066 Stop Code-ITM

Stop Code-MJ

Thank you,

M/S B.Gundesha

DATE 10/06/2024

BUSINESS SO

INWARD DEPT.

1 4 JUN 2024

corranila Shanfild Gundesha)



DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनिधम, १९६९ च्या कलम १४/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २००० चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 17/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000).

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्यूच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की (स्थानिक क्षेत्र): कोल्हापूर महानगरपालिका, कोल्हापूर, तालुका : करवीर, जिल्हा कोल्हापूर. महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for (local area / local body) :Kolhapur Municipal Corporation, Kolhapur, of tahasil / block : Karvir of District : Kolhapur, of Maharashtra State.

मृताचे पूर्ण नांव : *(संघवी शांतीलाल)शांतीलाल भिमराज गुंदेशा Full Name of Deceased :

मृत्यु दिनांक :२३/०६/२०१३ Date of Death :

आईचे पूर्ण नांव : *(संघवी विजयां)विजया भिमराज गुंदेशा Full Name of Mother :

मयत व्यक्तीचा मृत्युसमयीचा पता :

Address of deceased at the time of death :

लिंग :**पुरुष** Sex :

मृत्युचे ठिकाण : श्री साई कार्डिअॅक सेंटर Place of Death कोल्हापूर

वडिलांचे / पतीचे पूर्ण नांव : Full Name of Father / Husband :

*(संघवी भिमराज)मिमराज उमाजी गुंदेशा मयत व्यक्तीचा कायमचा पत्ता :

प्लॉट नं.२५ प्रतिभानगर सोसायटी कोल्हापूर Permanent address of the deceased:

नोंदणी क्रमांक :३५४१ Registration No. : नोंदणी दिनांक : ०५/०७/२०१३ Date of Registration :

शोरा :

Remarks (If any) मों.नं २/४९३२ ता.११/०७/१३ चे कामी अर्जदार प्रमिला शांतीलाल गुंदेशा यांनी दिले ॲफिझेकिटसह अर्जावर मयत व्यक्तीचे नावामध्ये संघवी शांतीलाल ऐवजी शांतीलाल व मयत व्यक्तीचे आईचे नावामध्ये संघवी विजया ऐवजी विजया/वमयत व्यक्तीचे बढिलांचे नावामध्ये संघवी भिमराज भिमराज अशी दुरूस्ती धरून घेतली असे.क.ता.१५/०७/१३

जिलकोर

Seal

प्रमाण पत्र दिल्याचा दिनांक : १०/०७/२०१३ Date of issue of certificate : Hcl Infosystems Ltd. 10/07/2013 11:55 em

5782699

कोल्हापूर पर्दानगरपहिका, कोल्हापूर. Registrar of Births and Deaths, Kolhapur Municipal Corporation, Kolhapur.

'ग्रेत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा."

"Ensure Registration of every Birth & Death."

निबध्धि जन्म