

EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

28th May, 2020

1) The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTIXIND

Dear Sir/Madam,

Re: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith the Certificate received from GMJ & Associates, Practicing Company Secretaries, for the Half Year ended 31st March, 2020, for certifying the compliance of the Regulation 40 (9) of SEBI (LODR) Regulations, 2015, regarding dispatch of Share Certificates received for transfer, sub-division, consolidation etc.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL Digitally signed
by RAHUL
RAWAT
RAWAT Date: 2020.05.28
23:31:25 +05'30'

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUROTEX INDUSTRIES AND EXPORTS LIMITED** maintained by **DATAMATICS FINANCIAL SERVICES LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by and based on the information provided by **EUROTEX INDUSTRIES AND EXPORTS LIMITED** the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2020**.

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer received during the period from **01/10/2019 to 31/03/2020** excepting those rejected on technical grounds. There was no case of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: **Nil**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**SONIA
CHETTIAR**

Digitally signed by SONIA CHETTIAR
DN: cn=SONIA CHETTIAR, o=GMJ & ASSOCIATES,
ou=COMPANY SECRETARIES, email=sonia.chettiar@gmj.co.in,
c=IN

[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

UDIN : A027582B000245778

PLACE: MUMBAI

DATE: MAY 15, 2020.