



October 16, 2019

Manager-CRD

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: BSE 542682

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended September 30, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Ltd.

A handwritten signature in black ink, appearing to read "Sandeep Gandhi", written over a horizontal line.

Sandeep Gandhi
Managing Director
Din No.: 00941665



SHRUTI H. SHAH

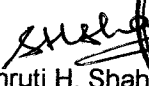
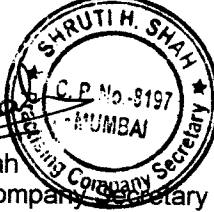
B.Com, LL.B, FCS

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Harish Textile Engineers Limited** having its registered office at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069 maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **Harish Textile Engineers Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **30th September, 2019**.



Shruti H. Shah
Practicing Company Secretary
FCS No. 8852
C.P. No.:8197
UDIN: F008852A000093585

Place: Mumbai

Date: October 16, 2019

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