

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: 12th April, 2024

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Dear Sir /Madam,

**Sub: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

SWATI SOMANI
(Company Secretary & Compliance Officer)

Encl. - As above

DHIRREN R. DAVE & CO.
Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

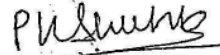
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATION
2015

FOR YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s BETEX INDIA LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2023 to 31st March 2024.

Date: 11.04.2024
Place: Surat

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022



PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F000091089