

Texmo/Sec/2020-21/04

May 30, 2020

To,  
Manager (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Tower, Dalal Street,  
Mumbai-400001

**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES.**

**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020**

Dear Sir / Madam,

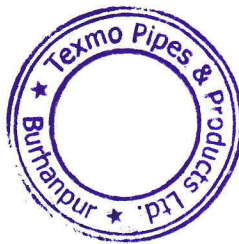
Please find attached herewith the Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking you  
Yours Sincerely

For Texmo Pipes and Products Limited

  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 00316249



**Encl:** As above.

**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

B.COM. LL.B. (Hons.) FCS



104, Sham Tower, 1<sup>st</sup> Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : 09425059136

email : csdineshgupta@gmail.com

**CERTIFICATE**

*Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Texmo Pipes and Products Limited (CIN:L25200MP2008PLC020852)** ("the Company") having Registered Office at 98, Bahadarpur Road, Burhanpur (M.P.) 450331 maintained by **KFIN Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited)**, Selenium Building, Tower B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500 032 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, its Directors, Officers & agents, I hereby certify that during half year ended on 31<sup>st</sup> March, 2020:-

- A. The Company has not received requests for transfer of equity shares in physical form during the period from 01.10.2019 to 31.03.2020.
- B. The Company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificates during the period from 01.10.2019 to 31.03.2020.

Date: 26.05.2020

Place: Indore



**Dinesh Kumar Gupta**

Practicing Company Secretary

FCS-5396 CP-4715

UDIN: F005396B000284721