EUROTEX INDUSTRIES AND EXPORTS LIMITED



12th April, 2023

1) The Secretary
Bombay Stock Exchange Limited
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: EUROTEXIND

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We do hereby certify that all records in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer / Registrar to Issue or Share Transfer Agent of Eurotex Industries and Exports Limited are maintained by Datamatics Business Solutions Limited (Share Transfer Agent) for the year ended 31st March, 2023 at the address mentioned hereunder:

Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai – 400 093.

Tel No.: 022 - 66712151-56 Fax No.: 022 - 66712011

Email: investorsqry@datamaticsbpm.com

SEBI Reg. No.: INR000000874

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA MANAGING DIRECTOR

DIN: 00027335

FOR DATAMATICS BUSINESS SOLUTIONS LIMITED ON ANA

AUTHORIZED REPRESENTATIVE

EUROTEX INDUSTRIES & EXPORTS LIMITES