BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION. RING ROAD, SURAT - 395 002, INDIA Phone : (91-261) 2328902 Fax: (91-261) 2334189 E-mail : corporate@betexindia.com

Date: 14/10/2019

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai: 400 001

Scrip Code: 512477

Sub. : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Dear Sir/Madam,

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 10 October, 2019, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30TH September, 2019.

Kindly take the same on your record.

Thanking you.

For BETEX INDIA LIMITED

VARSHA MAHESHWARI (Company Secretary and Compliance Officer)

CC to: National Securities Depository limited Central Depository Services (India) Ltd



BSS/REG74(5) October 10, 2019

BETEX INDIA LIMITED 504 TRIVIDH CHAMBERS 5TH FLOOR OPP FIRE BRIDGE RING ROAD, SURAT 395002

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Sep 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For BIGSHARE SERVICES PVT LTD.

Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)