

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: 05/04/2021

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

Ref.: Scrip Code: 512477

Dear Sir / Madam,

Sub. : Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

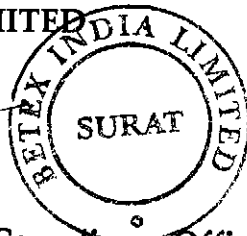
Please find enclosed herewith the declaration received from the promoter of the Company under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking You.

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL
Company Secretary & Compliance Officer

Date: 05/04/2021

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

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Betex India Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2021.

This is for your information and records.

Thanking You.

For BETEX INDIA LIMITED



MAHESH SOMANI
Promoter