



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

28th April, 2022

1) The Secretary

Bombay Stock Exchange Ltd.
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,

Re: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

We are enclosing herewith the Certificate received from GMJ & Associates, Practicing Company Secretaries, for the year ended 31st March, 2022, for certifying the compliance of the Regulation 40 (9) of SEBI (LODR) Regulations, 2015, regarding dispatch of Share Certificates received for transfer, sub-division, consolidation etc.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL
RAWAT
Digitally signed by RAHUL
RAWAT
DN: cn=RAHUL RAWAT, c=IN,
o=Personal,
email=csrahulrawat@gmail.com
Date: 2022.04.28 20:29:46
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RAHUL RAWAT
COMPANY SECRETARY

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUROTEX INDUSTRIES AND EXPORTS LIMITED** maintained by **DATAMATICS BUSINESS SOLUTIONS LTD.** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 To March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment for each deed of transfer of shares received during the period from **April 1, 2021 To March 31, 2022** except those rejected on technical grounds. Further, there was no case of consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA
MELWYN
CHETTIAR

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SONIA MELWYN
CHETTIAR
Date: 2022.04.11
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**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582D000070680**

**PLACE: MUMBAI
DATE: APRIL 11, 2022.**

