

Texmo/Sec/2020-21/54

October 10, 2020

To,

Manager (Listing)

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Bandra kulra Complex, Bandra (E)

Mumbai 400051

To,

The Corporate Relationship Department

Bombay Stock Exchange Ltd, 1st 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 7(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir /Madam,

Please find attached herewith the Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited

Ajay Shrivastava

Company Secretary and Compliance Officer

Encl: As above.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to TEXMO PIPES AND PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-C Shobha Anand Deputy General Manager

Place : Hyderabad Date :02/10/2020

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.

Texmo Pipes and products Ltd.

Company Secretary

(Formerly known as "Karvy Fintech Private Limited")