EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone: (022) 22041408 E-Mail: eurotex@eurotexgroup.com

Website: www.eurotexgroup.in CIN: L70200MH1987PLC042598

21st June, 2023

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

(BY BSE LISTING CENTRE)

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

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Datamatics Business Solutions Limited (Registrar and Transfer Agent) to us on 21st June, 2023 (copy of intimation enclosed), we hereby provide the following details of Share Certificate reported to have been lost misplaced by the Shareholder.

| Sr.No | Folio Number | Name of Shareholder | Certificate Number | Distinctive Nos. | | Number |
|-------|-----------------|---|-----------------------|------------------|------------|-----------|
| | | | | From | То | of Shares |
| 1. | M001472 | Munir Rasikal Parag Panalal Dalal | 000045912 | 0007723752 | 0007723761 | 10 |
| 2. | M001472 | Munir Rasikal Parag Panalal Dalal | 000045914 | 0007723772 | 0007723781 | 10 |
| 3. | M001472 | Munir Rasikal Parag Panalal Dalal | 000045913 | 0007723762 | 0007723771 | 10 |

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This is for your kind information and record. Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA MANAGING DIRECTOR

DIN: 00027335

Encl: As above

EUROTEX INDUSTRIES EXPORTS LIMITED