HARISH TEXTILE ENGINEERS LTD.

CIN No.: L29119MH2010PLC201521



Date: April 13, 2022

To,
Manager-CRD **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: BSE 542682

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR)
Regulations 2015 for the financial year March 31, 2022.

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated April 12, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary – D N Vora & Associates, (ACS- 46989/CP- 21254) for the financial year ended March 31, 2022.

Kindly take the same on record and acknowledge the receipt of the same.

*Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer

Encl.: As Above



DN VORA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Harish Textile Engineers Limited** (Hereinafter referred to as "the Company") maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Harish Textile Engineers Limited with the Bombay Stock Exchange Limited and based on the information provided by the RTA, we hereby certify that during financial year ended 31st March, 2022.

A.The Company has issued share certificates within thirty days of the date of lodgments for Share transfer of each deed which were received during the period from 01st April, 2021 to 31st March, 2022: NA

B.The Company and/or RTA has not received any requests for exchange of duplicate and split certificates, subdivision, consolidation, renewal and exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.: NA

Place: Mumbai

Date: 12th April, 2022

For D N Vora & Associates

Dipali Vora C.P.NO. 21254

M. No.: A46989

UDIN- A046989D000085390