

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.com
CIN : L70200MH1987PLC042598

10th October, 2017

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: 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 Half Year ended 30th September, 2017, 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
COMPANY SECRETARY

Encl: As above

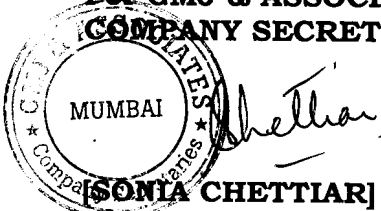
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

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 FINANCIAL SERVICES LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **SEPTEMBER 30, 2017**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2017 to 30/09/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if Applicable: - **NOT APPLICABLE**.

For GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]

PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI

DATE : 10th OCTOBER, 2017.