BETEX INDIA LIMITED

CIN: L1711GJ1992PLC018073

CORPORATE OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91-261) 2334189 E-mail: corporate@betexindia.com

11TH October, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR BETEX INDIA LIMITED

MAHESH SOMANT

CHAIRMAN

For BIGSHARE SERVICES PVT. LTD.

ASHOK SHETTY

COMPLIANCE OFFICER