

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

Date: 16.10.2017

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

Scrip Code: 512477

Dear Sir/s:

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th September, 2017


Pursuant to the requirement of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate herby produced by Practicing Company Secretary for the half year ended on 30th September, 2017

Kindly take note of the above.

Thanking you

Yours faithfully,

For BETEX INDIA LIMITED


MAHESH SOMANI
CHAIRMAN





Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net


CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BETEX INDIA LIMITED** maintained by **M/s Bigshare Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2017 to 30th September, 2017.

Date:14.10.2017

Place: Surat


DHIREN R. DAVE
Company Secretary
No. : FCS 4889
C. P. No. : 2496