

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2328902

Fax: 2334189

Email: corporate@betexindia.com

Date: 28/04/2018

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

Dear Sir /Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

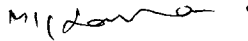
Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith **Certificate from Practicing Company Secretary for the half year ended March, 2018.**

Kindly take note of the above.

Thanking you

Yours faithfully,

**For BETEX INDIA LIMITED
OR BETEX INDIA LTD.**



Director
DIRECTOR/AUTH. SIGN.

Encl. - As above



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 MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BETEX INDIA LIMITED** maintained by **Bigshare Services Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 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 October, 2017 to 31st March, 2018.

Date: 25.04.2018

Place: Surat

DHIREN R. DAVE
Company Secretary

No. : FCS 4889

C. P. No. : 2496