

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.  
Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.com](http://www.eurotexgroup.com)  
CIN : L70200MH1987PLC042598

16<sup>th</sup> April, 2018

1) The Secretary

**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
Stock Code: EUROTIXIND

(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 31<sup>st</sup> March, 2018, 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

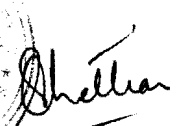
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**

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 BUSINESS SOLUTIONS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2017 to 31/03/2018** 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 **MARCH 31, 2018**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2017 to 31/03/2018** 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 : APRIL 10, 2018.**