

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 07/01/2023

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

Scrip Code: 512477

**Sub. : Submission of Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the Quarter ended
31st December, 2022**

Dear Sir/Madam,

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 05/01/2023, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you.

For, BETEX INDIA LIMITED

PRIYANKA
HARSUKHB
HAI GOHEL

Digitally signed by PRIYANKA
HARSUKHBHAI GOHEL
DN: c=IN, o=Personal,
postalCode=380013, st=Gujarat,
serialNumber=E81C983C8D75801
155A423E954B3FF2771E6A0485C
CD65EAC88C985F1C39842D,
cn=PRIYANKA HARSUKHBHAI
GOHEL
Date: 2023.01.07 12:02:53 +05'30'

**PRIYANKA GOHEL
(Company Secretary and Compliance Officer)**

CC to: National Securities Depository limited
Central Depository Services (India) Ltd



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: January 5, 2023

BETEX INDIA LIMITED
436, GIDC,
Pandésara
SURAT
394221

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/12/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)