



9th April, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 533108

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

Dear Sir/Madam,

Please find enclosed the Compliance Certificate, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 i.e. starting from 01st April, 2023 to 31st March, 2024.

Thanking You,

Yours faithfully,

For Bhilwara Technical Textiles Limited For Bhilwara Technical Textiles Ltd.

Shekhar Agarwal

Managing Director

Chairman & Managing Director and CEO

DIN-00066113

Encl.: As above

Bhilwara Technical Textiles Limited

Fax: +91-120-4277841 Website: www.bttl.co.in Registered Office:

LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India Tel.: +91-2961-231251-52, 231385, +91-2962-302400

Fax: +91-2961-231254 Website: www.lnjbhilwara.com GSTIN: 08AADCB5709M1ZF

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

New Delhi

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE: New Delhi For BHILWARA TECHNICAL TEXTILES LIMITED

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(Compliance Officer)Managing Director