HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 05th April, 2024

To,
Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Script Code: BSE 542682

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024

With reference to above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the year ended on 31st March, 2024.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Mem. No.-A62579

Place: Mumbai

Encl: a/a

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 03rd April, 2024

To,
Manager-CRD **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code: BSE 542682

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024.</u>

The Company has appointed **Bigshare Services Pvt. Ltd.** having Registration No. INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385 for the year ended on 31st March, 2024.

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Priya Umesh Gupta

Digitally signed by Priya Umesh Gupta Date: 2024.04.03 15:45:05 +05'30'

Priya Gupta Company Secretary & Compliance Officer Mem. No. A62579 For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.03 18:02:11 +05'30'

Authorized Signatory