



**Date: 18<sup>th</sup> April, 2024**

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

**Script Code: BSE 542682**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the financial year 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

In reference to the captioned subject, please find enclosed herewith 'Compliance Certificate' dated 14<sup>th</sup> April, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary – D N Vora & Associates, (ACS- 46989/CP- 21254) for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**

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



**Place: Mumbai**

**Encl.: As Above**



**CS Dipali Vora**  
(B.COM, ACS)

**D N VORA & ASSOCIATES**

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Harish Textile Engineers Limited** (Hereinafter referred to as "the Company") maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **Harish Textile Engineers Limited** with the Bombay Stock Exchange Limited and based on the information provided by the RTA, we hereby certify that during financial year ended 31<sup>st</sup> March, 2024.

A) 1.a. There were no requests relating to transfer of securities received during the financial year ended 31<sup>st</sup> March, 2024.

1. b. The Company has delivered/sent during year ended on 31<sup>st</sup> March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of requests pertaining to transmission of securities and deletion of name, received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgement. As informed to us, there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: -

**For D N Vora & Associates**  
**Practicing Company Secretary**

DIPALI  
NATVAR VORA

Digitally signed by  
DIPALI NATVAR VORA  
Date: 2024.04.14  
18:08:31 +05'30'

**Date:** 14/04/2024

**Place:** Mumbai

**Dipali Natvar Vora**

**Proprietor**

**Membership No: ACS 46989**

**CP No: 21254**

**UDIN: A046989F000116630**

**Address:** 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

**Email ID:** [dnvoraandassociates@yahoo.com](mailto:dnvoraandassociates@yahoo.com) | **Mob:** 9022688680