



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

18th April, 2024

The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
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 Aabid & Co. Company Secretaries, for the year ended 31st March, 2024, 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**


KRISHAN KUMAR PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00027335

Encl: As above



AABID & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUROTEX INDUSTRIES AND EXPORTS LIMITED** (hereinafter called "the company") having its registered office at 1110, Raheja Chambers, 11th Floor, 213 Nariman Point, Mumbai - 400021 maintained by Datamatics Business Solutions Ltd., Registrars and Transfer Agents of the Company for the period 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by Eurotex Industries and Exports Limited with BSE Limited (BSE) and NSE and based on the information provided by the Company, we hereby certify that:

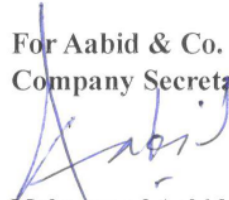
1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgement of each form excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for issue of duplicate/sub-division/ Split certificates have been issued within one month of lodgement.

Place: Mumbai

Date: 18th April, 2024



For Aabid & Co.
Company Secretaries


Mohammed Aabid
Membership No.: 6579
COP No.: 6625
UDIN: F006579F000137622