



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,  
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA  
CIN : L29100GJ1989PLC012576  
Tel. : 08980026110, 08980026220, Fax : (02764) 286334  
E-mail: info@geotexelin.com, URL: www.geotexelin.com



11<sup>th</sup> April, 2024

To  
**BSE Limited**  
**Listing Dept. / Dept. of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526638**

Dear Sir/ Madam,

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

With reference to the above, please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024 i.e. for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Texel Industries Limited**

**Shubham Kiran Shah**  
**Company Secretary & Compliance Officer**

Encl: As above



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Mumbai – 400001

Scrip Code: 526638

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited, having its Ahmedabad office at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Ahmedabad-380006. Further, we confirm that Company's RTA is registered with Securities and Exchange Board of India, to act as a Registrar and Share Transfer Agent under SEBI Registration No. : INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit this Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 i.e. for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

You are requested to take this certificate on your record.

For, Texel Industries Limited

*Shubham Shah*

Shubham Kiran Shah  
Company Secretary & Compliance Officer



For, Link Intime India Private Limited

*MAM*  
17/8

Amit Banerjee  
Authorized Representative

