



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BTTL/
October 14, 2020

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

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Please find enclosed herewith a certificate issued by a Practicing Company Secretary pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April, 2020 to 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**


ARJUN SHARMA
COMPANY SECRETARY & CFO
ACS-47848

Encl.: As above

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.bttil.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

Corporate Identification No.: L18101RJ2007PLC025502



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi - 110092
Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhilwara Technical Textiles Limited**, having registered office at LNJ Nagar, Mordi, Banswara - 327001, Rajasthan and correspondence Address at Bhilwara Towers, A-12, Sector - 1, Noida - 201301 maintained by M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062 (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from 1st day of April, 2020 to 30th day of September, 2020 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 based on the information provided by the R&TA, I hereby certify that the Company has delivered during the half year ended on 30th day of September, 2020;

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st day of April, 2020 to 30th day of September, 2020 as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment. However there is no transfer received during the period.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate Share Certificate(s), subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries



MAHESH KUMAR GUPTA
PROPRIETOR

FCS:2870::C.P.:1999

UDIN: F002870B000939905

PLACE: DELHI
DATE: 14.10.2020