

FASHIONS LIMITED A Govt. Recognised Export House



Men's fashion technology

January 09, 2023

To,

The BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai-400001

Scrip Code-521206

SUB: Certification pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Sir,

Please find enclosed herewith a certificate issued by Beetal Financial and Computer Services (P) Ltd., Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023.

Kindly take the same on your records.

Thanking You

For & on behalf of SAMTEX FASHIONS LIMITED

Rinki Rani Company Secretary (ACS-51516)

Encl: as above

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972 CIN : L17112UP1993PLC022479, E-mail id : <u>samtex.compliance@gmail.com</u>, <u>Website- www.samtexfashions.com</u>

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2023-2024/168

Dated: 05/01/2024

SAMTEX FASHIONS LIMITED

UNIT NO DPT-137, FIRST FLOOR, PRIME TOWER, F-BLOCK, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI 110020

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi 888 ¥ (Punit Mittal) **General Manager**