



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

15th April, 2024

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

Scrip Code: 533108

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

Dear Sir/Madam,

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 year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Shekhar Agarwal



Shekhar Agarwal
(Chairman & Managing Director and CEO)
DIN-00066113

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.bttl.co.in

Registered Office :
LNJ Nagar, Mordī, 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 : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

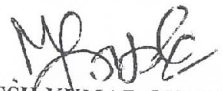
FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer/Transmission Documents, 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 or transmission or transposition of Equity Shares of the Company for the year from **1st day of April, 2023 to 31st day of 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 based on the information provided by the Registrar and Share Transfer Agent of the Company, I hereby certify that the Company has delivered during the year ended on **31st day of March, 2024**;

- A) Share Certificate(s)/ Letter of Confirmation relating to the Share Transmission received during year from **1st day of April, 2023 to 31st day of March, 2024** as entered in the Register and records 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)/ Letter of Confirmation in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year 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

Peer review certificate no: 727/2020
UDIN NO.: F002870F000117160

Place: Noida
Date: 15/04/2024