



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

10<sup>th</sup> October, 2024

**The Secretary**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Stock Code: 521014

(BY BSE LISTING CENTRE)

**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Regulation 17 to 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company as the Paid-up Share Capital of our Company is less than Rs. 10 Crores and Net Worth of our Company is less than Rs. 25 Crores.

In view of the above, Compliance Report on Corporate Governance as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30<sup>th</sup> September, 2024 is not applicable to the Company.

For your ready reference, we are enclosing herewith the Net Worth Certificate dated 20<sup>th</sup> June, 2024 certifying Net Worth of the Company (as per audited balance sheet).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**NEHA GARG**

Digitally signed by  
NEHA GARG  
Date: 2024.10.10  
11:51:39 +05'30'

**NEHA GARG**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



### NET WORTH CERTIFICATE

This is to certify that the Paid Up Capital and Net worth of M/s. **Eurotex Industries and Exports Ltd** having its Registered Office at **1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021** as on 31<sup>st</sup> March - 2022, 2023 & 2024 is as mentioned below :-

Summary of Paid up Capital and Net worth			
	Rs. in lacs		
PARTICULARS	31st March 2024	31st March 2023	31st March 2022
Paid Up Capital	874.02	874.02	874.02
Networth	(2,716.45)	(2,026.77)	(1,720.21)
Computation of Net Worth			
	Rs. in lacs		
PARTICULARS	31st March 2024	31st March 2023	31st March 2022
Equity Share Capital	874.02	874.02	874.02
Add:- Reserves & Surplus (Excluding revaluation reserves)	(3,590.47)	(2,900.79)	(2,594.23)
Less:- Miscellaneous expenditure, if any	-	-	-
Total Net Worth	(2,716.45)	(2,026.77)	(1,720.21)

We further certify that the above computation of Net worth and paid up capital is based on the audited accounts for the relevant financial years.



Date: 20<sup>th</sup> June 2024

Place: Mumbai

For M/s. Shankarlal Jain & Associates LLP  
Chartered Accountants  
Firm Registration No.: 109901W/ W100082

Satish Jain

Partner

Membership No.: 048874

UDIN: 24048874BKAPIW5778