



EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

12th January, 2023

1) The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTEXIND

Dear Sir/Madam,

Re: Intimation for Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following Shareholder:

Sr. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	K000938	Kamlesh Shantilal Shah	000100764	0004667501	0004667550	50
2.	K000938	Kamlesh Shantilal Shah	000100765	0008694806	0008694815	10
3.	K000938	Kamlesh Shantilal Shah	000100766	0008694816	0008694820	5
4.	K000938	Kamlesh Shantilal Shah	000100767	0008694821	0008694821	1
5.	K000938	Kamlesh Shantilal Shah	000100768	0008694822	0008694822	1

However, the Company / Datamatics Business Solutions Limited (Registrar & Transfer Agent) will follow the procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for issuance of Duplicate Shares in Dematerialized Form.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL RAWAT
COMPANY SECRETARY