



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

14th January, 2023

1) The Secretary

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

(BY BSE LISTING CENTRE)

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**

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 6th January, 2023, received from Datamatics Business Solutions Limited, the Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
Digitally signed by RAHUL RAWAT
DN: cn=RAHUL RAWAT, c=IN,
o=Personal,
email=rahulrawat@gmail.com
Date: 2023.01.14 11:34:22
+05'30'

**RAHUL RAWAT
COMPANY SECRETARY**

Encl: As above

DBSL/EIEL/DECEMBER-QR-4/2022

January 06, 2023

To,

The Compliance Officer / Company Secretary
Eurotex Industries and Exports Limited,
Raheja Chambers 12th floor,
213, Nariman Point,
Mumbai - 400021.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations , 2018 for the quarter ended December 31, 2022

Ref : Security Code - NSE - EUROTEXIND , BSE - 521014 ISIN : INE022C01012

Dear Sir/Madam,

This is to certify that the securities of Eurotex Industries and Exports Ltd received by us during the quarter ended December 31, 2022 for dematerialization / rematerialization are listed on BSE Limited and National Stock Exchange of India Limited (collectively known as 'stock exchanges'). The certificates in respect the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificate of security and the details are furnished to the stock exchanges.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd



Authorised Signatory.

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com

CIN : U74140MH1982PLC028446