

EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone : (022) 22041408 E-Mail : eurotex@eurotexgroup.com

Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

17th April, 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

(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: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023.

We are enclosing herewith the certificate regarding Reconciliation of Share Capital Audit Report from M/s GMJ & Associates, Practicing Company Secretaries, for the quarter ended 31st March, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

KRISHAN KUMAR PATODIA
MANAGING DIRECTOR

DIN: 00027335

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED MARCH 31, 2023

1. For Quarter Ended : 31/03/2023
2. ISIN : INE022C01012
3. Face Value : Rs.10/- (Rupees Ten only)
4. Name of the Company : **EUROTEX INDUSTRIES AND EXPORTS LIMITED**
5. Registered Office Address : 1110, Raheja Chambers, 11th Floor, 213 Nariman Point, Mumbai - 400 021.
6. Correspondence Address : 1110, Raheja Chambers, 11th Floor, 213 Nariman Point, Mumbai - 400 021.
7. Telephone & Fax Nos. : Tel. No. 022 66301400
Fax No. 022 22044139
8. E-mail Address : companysecretary@eurotexgroup.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	87,49,865	100%
11. Listed Capital (Exchange - wise)	87,49,865	100%
12. Held in dematerialised form in CDSL	11,49,180	13.13%
13. Held in dematerialised form in NSDL	74,16,521	84.76%
14. Physical	1,84,164	2.11%
15. Total No. of Shares (12+13+14)	87,49,865	100%

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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
NOT APPLICABLE						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated : Yes
(Yes/No)
If not, updated-up to which date

19. Reference of previous quarter with : Nil
regards to excess dematerialised shares,
if any,

20. Has the company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

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22. Name, Telephone & Fax No. of Compliance Officer of the Company : Ms. Aisha A. Siraj is appointed as the Compliance Officer w.e.f. March 1, 2023 (As per Stock Exchange records)
23. Name, Address, Tel. No. & Registration No. of the Auditor : GMJ & ASSOCIATES
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069
Tel. No.: 022 6191 9293/ 222
24. Appointment of common agency for share registry work, if yes (name & address) : Datamatics Business Solutions Ltd.
Plot No. B 5, Part B Cross Lane,
MIDC, Andheri (East),
Mumbai -400 093.
Tel. No.: 022 66712156
Fax. No. 022 66712161
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : The Board of Directors at their meeting held on February 4, 2023, have decided to delist the Equity Shares of the Company from BSE Limited

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

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**[CS SONIA CHETTIAR]
PARTNER
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UDIN: A027582E000107741**

**PLACE: MUMBAI
DATE: APRIL 15, 2023.**

