



# 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

16<sup>th</sup> January, 2024

The Secretary  
Bombay Stock Exchange Ltd.1<sup>st</sup>  
Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
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,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023.**

We are enclosing herewith the certificate regarding Reconciliation of Share Capital Audit Report from M/s Aabid & Co, Practicing Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

AISHA AYAZ Digitally signed by AISHA  
AYAZ AHMED SIRAJ  
AHMED SIRAJ Date: 2024.01.16 19:37:20  
+05'30'

**AISHA SIRAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M.No.: A67270**

Encl: As above



**AABID & CO.**  
COMPANY SECRETARIES

To,  
The Board of Directors,  
**Eurotex Industries and Exports Limited ("the Company")**  
1110, Raheja Chambers, 11th Floor, 213 Nariman Point, Mumbai - 400021

Dear Sir(s)/Ma'am(s),

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Ref: (1) ISIN: INE022C01012  
(2) CIN- L70200MH1987PLC042598; Nominal Capital: INR 40,00,00,000  
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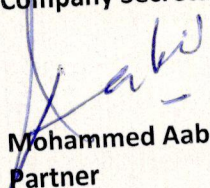
We have examined the information/ documents provided electronically to us by the Company including the information/documents provided by its Registrars & Share Transfer Agents M/s Datamatics Business Solutions Ltd. (hereinafter referred to as the "R&TA") for issuing this report, in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclosed herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> December, 2023, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you,

Yours faithfully,

For Aabid & CO.  
Company Secretaries

  
Mohammed Aabid  
Partner

M. No.: F6579

COP: 6625

UDIN: F006579E003232406



Date: 16<sup>th</sup> January, 2024

Place: Mumbai

Encl.: as above

12, 4th Floor, Sai Sadan, 68,  
Janma Bhoomi Marg,  
Fort, Mumbai - 400 001.  
T : +91 22 2282 8661

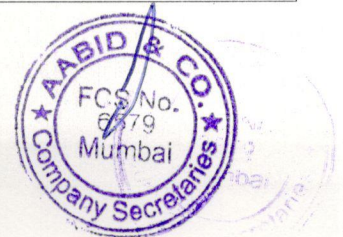
4, Jainika Apartment, S. V. Road,  
Opp Malcolm Baug, Next to Dena Bank,  
Jogeshwari (W), Mumbai - 400 102.  
T : +91 22 2679 3092

Mob.: 91 98921 58830  
E-mail: aabid@aacs.in  
Website: www.aacs.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

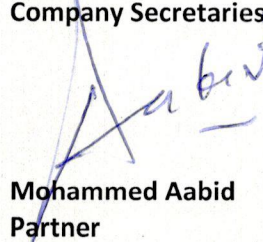
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Sr. No.	Particulars	Details				
1.	For Quarter Ended	31 <sup>st</sup> December, 2023				
2.	ISIN	INE022C01012				
3.	Face Value	INR 10/- per share				
4.	Name of the Company	Eurotex Industries and Exports Limited				
5.	Registered Office Address	1110, Raheja Chambers, 11th Floor, 213 Nariman Point, Mumbai - 400021				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax Nos.	Telephone No.- 022 66301400 FAX No.- 022 22044139				
8.	Email Address	cscomplianceeurotexgroup@gmail.com				
9.	Name of the Stock Exchanges where the Company's Securities are Listed	(i) BSE Limited (BSE) (ii) National Stock Exchange of India Limited				
10.	Issued Capital (No. of Shares)	87,49,865				
11.	Listed Capital (Exchange wise as per Company Records) Stock Exchange as mentioned under Column no. 9	<b>BSE</b>	<b>NSE</b>			
		87,49,865 Equity shares of INR 10/- each				
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>			
12.	Held in Dematerialized Form in NSDL	7378035	84.32%			
13.	Held in Dematerialized Form in CDSL	1193503	13.64%			
14.	Physical	178327	2.04%			
15.	Total No. of Shares (12+13+14)	8749865	100.00%			
16.	Reasons for differences, if any, between (10&11), (10 & 15), (11 & 15)	Nil	Nil			
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	There is no change in Share Capital of the Company during the Quarter ended 31.12.2023					
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).					
18.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable				
20.	Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If not, reason why?	Not applicable				



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:			
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL		
	Pending for more than 21 days			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Aisha A. Siraj Telephone No.- 022 22041408 PAN: GAAPS3880L Membership No: A67270 Date of Appointment: 01/03/2023		
	Details of Previous Compliance Officer	NA		
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	CS Mohammed Aabid Address: 302, Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Near Andheri Station, Andheri (West), Mumbai- 400058 Tel. No.: 022-26205185 Email Id.- <a href="mailto:aabid@aacs.in">aabid@aacs.in</a> Membership No.- F6579 COP No.- 6625		
24.	Appointment of Common Agency for Share Registry work	Datamatics Business Solutions Ltd. Plot No. B 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai -400093 Tel. No.: 022 66712156 Fax. No. 022 66712161		
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name, etc.)	NIL		

For Aabid & CO.  
Company Secretaries

  
Mohammed Aabid  
Partner  
Membership No.: F6579  
Certificate of Practice: 6625  
UDIN: F006579E003232406



Date: 16<sup>th</sup> January, 2024  
Place: Mumbai

**DISCLAIMER:**

This Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, is issued on the basis of details/ information provided electronically by the Company/ R&TA of the Company.

