



# 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

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

The Secretary  
Bombay Stock Exchange 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) 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 31<sup>st</sup> December, 2023 is not applicable to the Company.

For your ready reference, we are enclosing herewith the Net Worth Certificate dated 26<sup>th</sup> April, 2023 certifying Net Worth of the Company as on 31 March, 2023, 31 March, 2022, 31 March, 2021. (As per audited balance sheet).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

AISHA AYAZ  
AHMED SIRAJ  
Digitally signed by  
AISHA AYAZ AHMED  
SIRAJ  
Date: 2024.01.19  
16:51:13 +05'30'

AISHA SIRAJ  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No.: A67270

Encl: As above

**Shankarlal Jain & Associates LLP**  
**Chartered Accountants**



12, Engineer Building, 265 Princess Street, Mumbai - 400 002, India E-mail : info@sjainindia.com

Tel : +91 22 2203 6623, 2206 5739 Fax : +91 22 2208 6269 Website : www.sjainindia.com

**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 - 2021, 2022 & 2023 is as mentioned below :-

Summary of Paid up Capital and Net worth			
	Rs. in lacs		
PARTICULARS	31st March 2023	31st March 2022	31st March 2021
Paid Up Capital	874.02	874.02	874.02
Networth	(2,026.77)	(1,720.21)	(767.93)

  

Computation of Net Worth			
	Rs. in lacs		
PARTICULARS	31st March 2023	31st March 2022	31st March 2021
Equity Share Capital	874.02	874.02	874.02
Add:- Reserves & Surplus (excluding revaluation reserves)	(2,900.79)	(2,594.23)	(1,641.95)
Less:- Accumulated losses, if any	-	-	-
Less:- Miscellaneous expenditure, if any	-	-	-
Total Net Worth	(2,026.77)	(1,720.21)	(767.93)

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.

Thanking You.

Yours faithfully

For M/s. Shankarlal Jain & Associates LLP

Chartered Accountants

Firm Registration No.: 109901W/ W100082

*Jain S*

Satish Jain

Partner

Membership No.: 048874

UDIN:- 23048874BGTMEI7053

Date: 15<sup>th</sup> July, 2023

Place: Mumbai

