



**M & A Associates**  
*Practicing Company Secretaries*  
*(A Peer Reviewed Firm)*  
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## CERTIFICATE COMPLIANCE OF CORPORATE GOVERNANCE

To the Members of  
**Hari Textile Mills Limited**

1. We, M & A Associates, Practising Company Secretaries and Secretarial Auditor of the **Hari Textile Mills Limited** "the Company", have examined the compliance of conditions of Corporate Governance by the Company, for the year ended on 31<sup>st</sup> March, 2022, as stipulated in Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2) and para C and D of Schedule V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

### **Management's Responsibility**

2. The compliance of conditions of Corporate Governance is the responsibility of the Management. This responsibility includes the design, implementation and maintenance of internal control and procedures to ensure compliance with the conditions of the Corporate Governance stipulated in the Listing Regulations.

### **Our Responsibility**

3. Our responsibility is limited to examining the procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.
4. We have examined the books of account and other relevant records and documents maintained by the Company for the purposes of providing reasonable assurance on the compliance with Corporate Governance requirements by the Company.

### **Opinion**

5. Based on our examination of the relevant records and according to the information and explanations provided to us and the representations provided by the Management, we certify that the conditions of Corporate Governance as stipulated in Regulation 17 to 27 and clauses (b) to (i) of Regulation 46(2) and para C and D of Schedule V to the SEBI (LODR) Regulations, 2015 during the year ended 31<sup>st</sup> March, 2022 is not applicable to the Company.
6. We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Kolkata, 24th August, 2022 For **M & A Associates**  
**Practising Company Secretaries**

**CS Anil Kumar Dubey**  
**Partner**  
**(CP. No. 12588)**  
**UDIN-F009488D000843123**