

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

Hari Textile Mills Limited

AMRATOLLA ST KOLKATA

WB 700001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Hari Textile Mills Limited** having CIN-L17115WB1974PLC029414 and having registered office at 19, Amratolla St Kolkata WB 700001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para -C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

SL No.	Name of the Director	DIN	Date of Appointment in the Company
1	Mr. OM PRAKASH TODI	00029127	16.07.2001
2	Mr. LAKSHMI KANT SHAH	00047900	25.08.2015
3	SANJAY KUMAR TODI	00029270	27/12/1993
4	ARCHANA SANJAY TODI	00047870	20/09/2004
5	LAKSHMI KANT SHAH	00047900	25/08/2015
6	LAKSHMI KANT SHAH	00047900	25/08/2015
7	KRISHNA KUMAR TODI	02213954	01/04/1981
8	BINOD KUMAR TULSYAN	09025810	23/08/2022

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For M & A Associates
Practising Company Secretaries

Place: Kolkata

Date: 23.05.2023

CS Anil Kumar Dubey

Membership No.:9488

CP No.:12588

PR 2000/2022

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(On 03.07.2023)