



Hari Textile Mills Ltd <haritextltd@gmail.com>

|| Regulation 27(2) Declaration of Corporate Governance||

Hari Textile Mills Ltd <haritextltd@gmail.com>

Wed, Apr 5, 2023 at 2:42 PM

To: listingcompliance_2@cse-india.com, chandranidatta@cse-india.com, kamalsingh@cse-india.com

Respected Sir

DECLARATION

SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**[Regulation 27(2)]**

I, Sanjay Todi, Whole Time Director of M/s Hari Textile Mills Ltd. having its registered office at 19 Amratolla Street, Kolkata-700001 hereby declare that Company is having paid up share capital **less than Rs. 10 Cr. and turnover less than Rs. 25 Cr.** therefore requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 is **not applicable** as exempted by the Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the period from **1st January, 2023 to 31st March, 2023**. This is for your record and reference.

For and On Behalf of**Hari Textile Mills Ltd****Sanjay Kumar Todi****Whole Time Director****DIN-00029270**

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Hari Textile Mills Ltd
19, Amratolla Street
1st Floor, Kolkata 700001
West Bengal, India