



Hari Textile Mills Ltd <haritexltd@gmail.com>

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

Hari Textile Mills Ltd <haritexltd@gmail.com>

Wed, Jan 4, 2023 at 2:08 PM

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

Dear Sir/Mam,

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 October, 2022 to 31st December , 2022.**

This is for your record and reference.

For and on behalf of Hari Textile Mills Limited
Sanjay Todi
Whole Time Director
DIN: 00029270