

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22355880, Email –haritexltd@gmail.com

Date: 27.04.2023

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 18095

Sub: Submission of Certificate for the financial year ended 31.03.2023 in terms of Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 of the Company for the financial year ended 31.03.2023.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For Hari Textile Mills Limited



Sanjay Todi
Whole Time Director
(DIN: 00029270)



Encl: As Above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hari Textile Mills Limited** maintained by the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st MARCH, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during **the financial year ended on 31st MARCH, 2023:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2022 to 31st MARCH, 2023** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **(No transfer of shares/Debentures have been taken place during the period under review.)**

B) *Any other information, if applicable.*

*All shares are in physical form and no transfer has been taken place during the period from **1st April, 2022 to 31st March 2023**

Date: 12.04.2023

Place: kolkata

For M & A Associates
Practicing Company Secretary

Anil Kumar Dubey, Partner

C.P. No.-12588, M No -9488

UDIN: F009488E000072408