

# HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22351691, Email - [haritexltd@gmail.com](mailto:haritexltd@gmail.com)

Website: [www.haritextilemillsltd.com](http://www.haritextilemillsltd.com)

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Date: 19.04.2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
**Kolkata –700 001.**

Dear Sir,

**Code No.- 0018095**

**Reg: Submission of Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2024**

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), regulation, 2015 we are sending herewith a copy of the certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For Hari Textile Mills Ltd.**

**Sanjay Todi**  
**Whole-time Director**  
**DIN: 00029270**

**Encl: As above.**

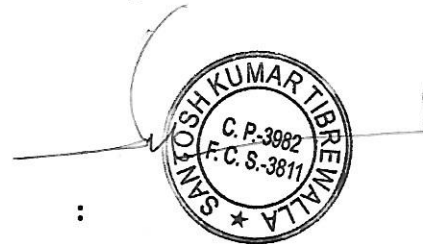
**CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**  
**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Hari Textile Mills Limited** having its Registered Office 19, Amratolla Street, Kolkata – 700001 maintained in house at the registered office of the Company pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Agreement entered into by the Company with The Calcutta Stock Exchange Ltd and based on the information provided by the Company, it is hereby certified that the Company during year ended on 31<sup>st</sup> March, 2024 has:

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within stipulated time period (7 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents. – **No request for transmission was received during the reporting period.**
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same. - **No request was received during the reporting period.**

Place : Kolkata  
Date : 19.04.2024

Signature :



Name and Address : **SANTOSH KUMAR  
of the Company TIBREWALLA**  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate 3<sup>rd</sup> floor, Kolkata – 700 001  
F C S NO. : 3811  
C P NO. : 3982  
PR No. : 1346/2021  
UDIN : F003811F000183881