HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA - 700001

Phone: 033 22351691, Email -haritexltd@gmail.com

Date: - 04/04/2023

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata - 700001, West Bengal

Ref: Scrip Code:018095

Sub: Submission of Certificate of compliance for the financial year ended 31.03.2023 in terms of Reg. 7(3) 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. 7(3) 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

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DECLARATION

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement)

Regulations, 2015

I, Sanjay Todi, whole time director of M/s Hari Textile Mills Ltd having its registered office of 19 Amratolla Street, Kolkata-700001 do hereby declare that:

- 1. All the activities in relation to transfer of shares of the company are carried out by the Share Transfer Department of the Company.
- 2. All the shares of the company are in physical form.
- The declaration is made pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 certifying compliance under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended 31st March, 2023.

For Hari Textile Mills Ltd

Sanjay Kumar Todi

Whole Time Director

DIN-00029270

Date: 03.04.2023