

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

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

Website: www.haritextilemillsltd.com

18.04.2024

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

Dear Sir,

Code No.- 0018095

Reg: Certificate under Regulation 7(3) for the financial year ended 31st March, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate under Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 of the Company for the financial year ended 31.03.2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hari Textile Mills Ltd.

Sanjay Todi
Whole-time Director
DIN: 00029270

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DECLARATION

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.
3. 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, 2024.

For Hari Textile Mills Ltd.

Sanjay Todi
Whole-time Director
DIN: 00029270