

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

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

Date: 06/04/2022

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

Ref: Scrip Code: 018095

Sub: Submission of Corporate Governance Report for the quarter ended 31.03.2022 in terms of Reg. 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

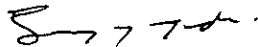
With reference to the above, please find enclosed herewith the declaration regarding the non-applicability of Corporate Governance Report for the quarter ended 31.03.2022.

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

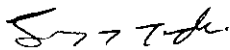
SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

[Regulation 27(2)]

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 January, 2022 to 31st March, 2022.** This is for your record and reference.

For and On Behalf of

Hari Textile Mills Ltd



Sanjay Kumar Todi

Whole Time Director

DIN-00029270

Date: 05.04.2022