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 Certificate of compliance for the financial year ended 31.03.2022 in terms of Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015
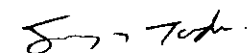
Dear Sir/ Madam,

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 31.03.2022.

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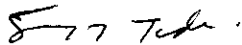Phone: 033 22355880, Email –haritexltd@gmail.com

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.
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, 2022.**

For Hari Textile Mills Ltd

Sanjay Kumar Todi

Whole Time Director

DIN-00029270

Date: 05.04.2022