BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91-261) 2334189 E-mail: corporate@betexindia.com

Date: 03/04/2021

To,
Department of Corporate Services
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 512477

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2021.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

PRIYANKA GOHEL

Company Secretary & Compliance Officer

ADIA

For BIGSHARE SERVICES PVT. LTD.

ARUNRAJ S.

Authorized Signature