



Bharat Textiles & Proofing Industries Ltd

Admin Office : Old # 43 , New # 64, Sattanna Naicken Street, Choolai, Chennai - 600112, India
Phone : +91-44-42131866, 42131886, Cell : +91-9841025811 Email : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

14 October 2020

**BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001**

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir/Madam

In accordance with the captioned subject, we hereby enclose the compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Kindly take the above on your records.

Thanking you,

Yours faithfully

Sd/-

Authorized Signatory
Ajeet Kumar Bhandari
DIN: 01023609



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:BTP:2020
DATE:05.10.20

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 531029

ISIN No:INE201N01019

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for BHARAT TEXTILES AND PROOFING INDUSTRIES LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For BHARAT TEXTILES AND
PROOFING INDUSTRIES LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER