

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: 21/07/2021

**To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**

SUB.: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015,

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Betex India Limited as on 31/03/2021 is Rs. 1,99,69,370 and Rs. 25,10,49,477/- respectively as per CA Certificate enclosed herewith for your perusal.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore it is not required to submit corporate governance report for the quarter ended on 30th June, 2021. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record

Thanking You

**Yours Faithfully,
For, Betex India Limited**

P.H. Gohel



**Priyanka Gohel
Company Secretary & Compliance Officer**