

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA
CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 21/01/2022

To,
Department of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers,
Daal Street, Fort,
Mumbai-400 001, India

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 31st December, 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

REGISTERED ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
Visit us at: www.betexindia.com Contact No: (91-261) 2898595/2898596



TO WHOMSOEVER IT MAY CONCERN

It is hereby stated that the **Paid-up Share Capital** of **Betex India Limited** for the Financial Year ended on 31st March, 2021 is Rs.1,99,69,370 (Rupees One Crore Ninety Nine Lacs Sixty Nine Thousand Three Hundred Seventy Only) and **Net worth** of **Betex India Limited** for the Financial Year ended on 31st March, 2021 is Rs.25,10,49,477/- (Rupees Twenty Five Crore Ten Lacs Forty Nine Thousand and Four Hundred Seventy Seven Only)

I hereby state that the above mentioned data is true as per the records

For M/s B. Chordia & Co.,
(Chartered Accountants)
(F.R.N. 121083W)



CA Vikas Chordia
(Partner)
(Membership No.: 158536)

Date: 21/01/2022
Place: Surat

UDIN: 22158536AAAABR7758