

SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,

Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.

Email ID - admin@shritechtex.co.in & dholka@shreetechtex.com Tel: + 91 7874132777

CIN - U36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: www.shritechtex.com

Date: 12.01.2024

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051.

SCRIP SYMBOL: SHRITECH

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (DP) Regulation, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from the Registrar and Share Transfer agent for the quarter ended December 31, 2023.

You are requested to take the same on your records.

Yours faithfully,

FOR, SHRI TECHTEX LIMITED

VIKAS SRIKISHAN AGARWAL

Director

DIN: 03585140

Enclosures: As above

Date :- 03/01/2024

To
The Company Secretary
Shri Techtex Limited
Harmony, 2nd Floor, 15/A
Shree Vidhyanagar Co-op Hsg. Soc. Ltd
Opp Nabard, Nr.Usmanpura Garden
Ahmedabad
AHMEDABAD :380014

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head