



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.
Cell : 9841025811 + E-mail : ajeet@bharatcanvas.com + CIN : L17111TN1990PLC020072

Date: 13/07/2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026

Ref: - Scrip Code: - 531029 / BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., **Cameo Corporate Services Limited** for the Quarter ended on June 30, 2026.

Kindly take the same on your records and oblige us.

Thanking you,
Yours faithfully,

For, BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

Ajeet Bhandari Kumar
Managing Director
DIN: 01023609



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/BTP/2026

July 03, 2026

**M/S.BHARAT TEXTILES AND PROOFING INDUSTRIES LTD
NEW NO 39 OLD NO 50 ,
205, ABC TRADE CENTRE IIND FLOOR
INSIDE-DEVI THEATRE COMPOUND
ANNA SALAI
CHENNAI
600002**

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

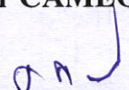
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said 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 mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)