CAMEX LIMITED
A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)
Phone : 26462123 | 26462261 | 8980548181 | 8980548282
Web : www.camexltd.com | E-Mail : info@camexltd.com
CIN NO.: L25111GJ1989PLC013041

May 26, 2020

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

<u>**Scrip Code: 524440**</u>

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20l5.

Dear Sir/Madam,

With reference to the above mentioned subject, Please find enclosed herewith a copy of Compliance Certificate duly signed by the compliance officer of the M/s. **Camex Limited** and the authorized representative of the M/s. **Link Intime India Private Limited** (share transfer agent) for half year ending as on March 31, 2020, Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20l5.

Please find the same in order and acknowledge receipt.

Thanking You

CAMEX LIMITED

Kruti Shah
(Company Secretary & Compliance Officer)
Mem. No. A-44592

04 May 2020

BSE Limited	**National Stock Exchange of India Limited**
P J Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code : 524440	**NSE Symbol :**

Dear Sir/Madam,

Sub : **Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

Unit : **Camex Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Camex Limited**

Sd/-
Kruti Shah
Company Secretary and Compliance Officer

Authorized Signatory

For **Link Intime India Private Limited**

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:36:07 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory