

Date: April 12, 2024

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

Scrip Code: 524440

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the financial year ended as on March 31, 2024, Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking You

For and on behalf of,
For, Camex Limited

Vishal Vadhvana
Company Secretary
M No. A49561

Date: April 8, 2024



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

Scrip Code: 524440

Dear Sir/Ma'am,

Sub.-: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended as on March 31, 2024

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended on March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For, Camex Limited

Vishal Vadhvana
Company Secretary
M No. A49561



For Link Intime India Pvt Ltd

Authorized Representative



Government Recognised Export House

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