

CIN NO.: L17100GJ1989PLC013041

April 9, 2024

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

Scrip Code: 524440

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2024

Dear Sir/Madam,

With reference to the above mentioned subject, Please find enclosed herewith a copy of Certificate under reg. 40(9), (10) of SEBI (LODR) Regulations 2015 of M/s. Camex Limited for year ended March 31, 2024.

Please find the same in order and acknowledge receipt.

Thanking You

For Camex Limited

Vishal Vadhvana Company Secretary M. No. A49561

Encl: As Above

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA. Phone: 91-79-26462123 / 26462261 | 8980548181 E-Mail.: <u>cs@camexltd.com</u> | Web: <u>www.camexltd.com</u>





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CAMEX LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the financial year from 1st April, 2023 to 31st March, 2024 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 08th April, 2024

	Ni Kapoor & Associ
Signature:	Rowing Corportion
	Harry Secretaria

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587F000057554