



Roxy Exports Limited

CIN - L29100MH1988PLC343805

September 21, 2020

To,
Listing Department
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 2020.

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of certificate received from Beetal Financial & Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended September 2020.

Please take the enclosed certificate on record.

Thanking you,

Yours faithfully,

For Roxy Exports Limited

Nishant Phadtare
Company Secretary & Compliance Officer



Encl: As above.

Registered Office : Dattani Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool, Sakinaka, Andheri (East), Mumbai - 400072. Tel : 022-28505005
Email : roxyexportslimited@gmail.com • www.roxyexports.in

Factory Address : Arham Logiparc, Bldg. No. C3, Unit No. 13, Mumbai Nashik By Pass Road, Village Valshind, Taluka - Bhiwandi, Thane-421302



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202021/74(5)/149

Dated: 06/10/2020

ROXY EXPORTS LIMITED
116-C, PHASE-V
FOCAL POINT
LUDHIANA 141010

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September,2020,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 dematerialization 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 sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

