



CIN NO.: L17100GJ1989PLC013041

Date: April 8, 2024

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P. J Tower, Dalal Street, Fort
Mumbai-400001

BSE Scrip Code: 524440

Dear Sir /Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended March 31, 2024

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended March 31, 2024 received from M/s. Link Intime India Pvt Ltd Registrar and Transfer Agent (RTA) of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Camex Limited

Vishal Vadhvana
Company Secretary
Mem No. A49561

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



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
CAMEX LIMITED
CAMEX HOUSE, 2ND FLOOR,
STADIUM COMMERCE ROAD, NAVRANGPURA,
AHMEDABAD
PINCODE : 380009

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.