

April 4, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,

Mumbai - 400 001 Stock code: 534328 National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Stock code: HEXATRADEX

Sub.: <u>Intimation regarding maintenance of shares transfer facility – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all activities in relation share transfer facility were maintained by the registrar and transfer agent of the Company namely RCMC Share Registry Private Limited (SEBI Registration no.: INR0000429) having its registered officer at B-25/1, Okhla Industrial Area, Phase –II, Near Rana Moters, for the financial year ended 31st March, 2024.

This is for your information and record please.

Thanking you, Yours faithfully, For HEXA TRADEX LTD.,

For RCMC Share Registry Private Ltd.

Pravesh Srivastava Company Secretary ACS:20993 Ravinder Dua General Manager (Systems)

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