Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

 Plant & Regd. Office
 : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.

 Phone: +91 2764 233437
 Fax: +91 2764 233635
 E-mail: mail@arex.in



Ref: AIL/BSE-33/2311/666

November 01, 2023

To, The Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers Dalal Street

<u>Mumbai - 400 001</u>

Sub.: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below information regarding issuance of duplicate share certificate to Shareholder as intimated by our RTA and the same being informed to us on 31st October, 2023.

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.			No.			Shares
1	Champalal B	1496	41463	2600901	2601000	100
	Jain					

We request you to take the same on record.

Thanking you,

For **AREX INDUSTRIES LIMITED**

NEEL DINESH Digitally signed by NEEL DINESH BILGI Date: 2023.11.01 16:21:13

Neel Bilgi (DIN: 00096180) Managing Director

We weave brands