Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office

612, G.J.D.C. Estate, Chhatral, Tal. Kalot , Dist. Gandhinagar 382 729, Gujarat, INDIA. Phone: +91 2764 233437 Fax: +91 2764 233635 E-mail : mail@arex.in

Ref: AIL/BSE-33/2404/682

April 12, 2024

The Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers Dalal Street <u>Mumbai - 400 001</u>

Dear Sir,

Ref.: Scrip Code: 526851

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities, for the year ended on 31st March, 2024, in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, namely, M/s Link Intime India Pvt Ltd, which is SEBI registered Category- I Registrar and Transfer Agent registered with SEBI vide Registration Number INR000004058 issued on by SEBI.

For AREX INDUSTRIES LTD

KAIRAVI

Digitally signed by KAIRAVI NEEL BILGI

NEEL BILGI Date: 2024,04.12 15:41:33 +05'30'

Company Secretary/Compliance Officer

For LINK INTIME INDIA PVT LTD

Authorised Signatory

We weave brands