

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-33/2404/681

April 11, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

We submit herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding details of securities dematerialized / rematerialized during the period ended 31st March, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel
Dinesh
Bilgi

Digitally signed
by Neel Dinesh
Bilgi
Date: 2024.04.11
13:15:19 +0530

Neel Bilgi
(DIN: 00096180)
Managing Director

Cc to:

To,
National Securities Depository Ltd
4th Floor, Trade World, Kamala Mills,
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

To,
Central Depository Services (India) Ltd
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400013

To,
The Compliance Officer/ Company Secretary
AREX INDUSTRIES LIMITED
612, GIDC INDUSTRIAL ESTATE
CHHATRAL, KALOL
GANDHI NAGAR
GANDHI NAGAR
PINCODE : 382721

Date : 03-04-2024

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.