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

C()

Ref: AIL/BSE-33/2312/670

December 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 Loss of Share Certificate by Shareholder as intimated by our RTA and the same being informed to us on 30th November, 2023.

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.			No.			Shares
1	Sunilkumar	8868	37844	3784301	3784400	100
	Kantilal Patel					

We request you to take the same on record.

Thanking you,

For **AREX INDUSTRIES LIMITED**

NEEL DINESH Digitally signed by NEEL DINESH BILGI
BILGI Date: 2023.12.01
16:29:17 +05'30'

Neel Bilgi (DIN: 00096180) Managing Director