

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-33/2404/683

April 26, 2024

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

Sub.: Yearly Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/Madam,

Please find enclosed herewith compliance certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your perusal and records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel  Digitally signed by
Neel Dinesh Bilgi
Date: 2024.04.26
18:29:28 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

Encl.: A/a.

We weave brands



ABRAHAM PINGLE & ASSOCIATES

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

The Managing Director
Arex Industries Limited
612, GIDC Estate, Chhatral,
Tal.: Kalol, Dist.: Gandhinagar - 382729

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31.03.2024

I have examined all Memorandum of Transfers, Deeds, files and other documents produced before me relating to M/s. Arex Industries Limited having its registered office at 612, GIDC Estate, Chhatral, Tal.: Kalol, Dist.: Gandhinagar, Gujarat – 382729, and its Registrar and Share Transfer Agent M/s. Link Intime (India) Private Limited having its local office at 5th Floor, 506-508, Amarnath Business Centre (ABC-1), Besides Gala Business Centre, St. Xavier's College Corner, Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat – 380009, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Listing Agreement of the BSE Limited, Mumbai and based on the information and explanation provided by M/s. Arex Industries Limited and its Registrar, I hereby certify that:

- (A) There has been no instance of transfer of securities and issue of share certificate or receipts or advices relating to share transfer during the period from 01.04.2023 to 31.03.2024.
- (B) Dispatched equity share certificate (As may be applicable for the relevant case) relating to duplicate, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., received during the period from 01.04.2023 to 31.03.2024 within 30 days or as per the Regulations, Circulars from the date of lodgement or re-lodgement thereof excepting those rejected on technical grounds or otherwise.

Place: Ahmedabad

Date: 26.04.2024

For, Abraham Pingle & Associates

Abraham
Joseph
Pingle

Digitally signed by
Abraham Joseph Pingle
Date: 2024.04.26 17:56:23
+05'30'

Abraham Pingle

Proprietor

FCS: 10290 CP No.: 13206

UDIN: F010290F000251718

Peer Review Certificate No.: 2031/2022