

# **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.  
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**Ref: AIL/BSE-33/2312/671**

December 27, 2023

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

**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 27<sup>th</sup> December, 2023.

<b>Sr. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>		<b>No. of Shares</b>
1	Kanchanben Mansukhlal Shah	3729	29535	2953401	2953500	100

We request you to take the same on record.

Thanking you,

For **AREX INDUSTRIES LIMITED**

NEEL DINESH BILGI  
Digitally signed by  
NEEL DINESH BILGI  
Date: 2023.12.27  
15:15:42 +05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**