

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-33/2402/678

February 27, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
25th 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 issuance of duplicate share certificate to Shareholder as intimated by our RTA and the same being informed to us on 26th February, 2024.

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
1	J M Bhalgat	11144	41591	2974601	2974700	100
				3193701	3193800	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: 2024.02.27 12:02:23 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director