

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-33/2311/669

November 22, 2023

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 21st November, 2023.

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
1	Rashmi G Lokkur	7234	41464	3530601	3530800	200

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: 2023.11.22 16:28:00 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director