

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: 25/04/2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a certificate for the year ended March 31, 2024, duly signed by M/s. Hiren Gediya & Associates, Practising Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

Pinal Rahul Parekh
Digitally signed by
Pinal Rahul Parekh
Date: 2024.04.25
09:54:11 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR END 31st MARCH, 2024

We have examined the relevant books and records of **Velox Industries Limited** ('the Company') as maintained and provided electronically by **Alankit Assignments Limited**, the Registrar & Transfer Agent ('RTA') of the Company, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on 31st March, 2024:

A. (i) no request for physical transfer of shares was received.

(ii) share certificate(s) or letter of confirmation(s) relating to the transmission of shares, issue of duplicate share certificates, deletion of name and change of name of shareholder received have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to rematerialisation of shares, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B. Any other information, if applicable: NA

For Hiren Gediya & Associates

HIREN
VALJIBHAI
GEDIYA

Digitally signed by
HIREN VALJIBHAI
GEDIYA
Date: 2024.04.24
14:24:41 +05'30'



CS Hiren Gediya
Membership No.: 62416
C.P. No.: 27151
Peer review Certificate No: 5496/2024
UDIN: A062416F000228109

Date: 24th April, 2024
Place: Mumbai