

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-33/2401/675

January 23, 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 Loss of Share Certificate by Shareholder as intimated by our RTA and the same being informed to us on 23rd January, 2024.

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
1	Nitin M Sangoi	0078	14161 to 14170	1415861	1416860	1000
2	Chetna Sangoi	10741	24120 to 24123, 37468 to 37477, 37483	2411901 3746701 3748201	2412300 3747700 3748300	1500

We request you to take the same on record.

Thanking you,

For **AREX INDUSTRIES LIMITED**

Neel Bilgi
(DIN: 00096180)
Managing Director

NEEL
DINESH
BILGI

Digitally signed by
NEEL DINESH BILGI
Date: 2024.01.23
13:07:16 +05'30'