



April 12, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: HEXATRADEX

**Sub. : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith compliance certificate on the captioned subject for the financial year ended 31<sup>st</sup> March, 2024 issued by M/s Awanish Dwivedi & Associates, Company Secretaries.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For HEXA TRADEX LTD.,**

**PRAVESH  
SRIVASTAVA**



**Pravesh Srivastava  
Company Secretary  
ACS:20993**

Encl.: as above

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91(11) 26170691  
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

I have examined all letter of confirmation, transmission request, registers, files and other documents relating to **Hexa Tradex Limited** having its registered office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 maintained by RCMC Share Registry (P) Ltd., having its office at B-25/1, Okhla Industrial Area, Phase -2, near Rana Motors, New Delhi- 110020 pertaining to transfer of equity shares of the company for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024:-

- A) Letter of Confirmation relating to the Share Transfer received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within Fifteen Days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Letter of Confirmation in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates, if any, have been issued within one month of lodgment.
- C) Letter of confirmation with respect to Transmission of shares have been issued within Seven days after receipt of the specified documents.

Date: 12.04.2024  
Place: New Delhi

**For Awanish Dwivedi & Associates  
Company Secretaries**



**CS Awanish Kumar Dwivedi  
M. No : F8055 , CP :9080  
UDIN: F008055F000097826**