

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: 17th April, 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: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) of the Company for the year ended 31 March, 2024.

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: 2024.04.17
20:52:11 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327A000079524

Place: Mumbai

Encl: As mentioned above

VELOX INDUSTRIES LIMITED

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For VELOX INDUSTRIES LIMITED

Pinal Rahul Parekh
Digitally signed by
Pinal Rahul Parekh
Date: 2024.04.17
13:24:05 +05'30'

Company secretary
902 Filix Commercial Complex
opp Asian Paints, L.B.S. Marg,
Bhandup, Mumbai, Maharashtra, India, 400078

Alankit Assignments Ltd.

Abhinav Kumar Agarwal

Abhinav Agarwal
(Deputy General Manager)
Alankit Assignments Ltd
Alankit House
4E/2, Jhandewalan Extension,
New Delhi – 110055



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

TO WHOMSOEVER IT MAY CONCERN:

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, postalCode=110055, street=Rampershadha Greens, New Delhi, EC=India, c=IN
serialNumber=4960801, email=abhinav@alankit.com, postalCode=110055, street=Rampershadha Greens, New Delhi, EC=India, c=IN
serialNumber=4960801, email=abhinav@alankit.com, postalCode=110055, street=Rampershadha Greens, New Delhi, EC=India, c=IN
Date: 2024.04.17 10:59:39 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com