



Ref: AIL/BSE-33/2412/725

December 28, 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 27th December, 2024.

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
1	Suresh H Thakkar	011616	28951 to 28951	2895001	2895100	100

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: 2024.12.28 12:03:36 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director