

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: July 16, 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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

We submit herewith the confirmation certificate received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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: 2024.07.16
13:00:48 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Place: Mumbai

To,

Date : 12th Jul, 2024

Company Secretary
VELOX INDUSTRIES LIMITED
902 Filix Commercial Complex
opp Asian Paints, L.B.S. Marg,
Bhandup, Mumbai, Maharashtra, India, 400078

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2024

Dear Sir


With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **30/06/2024**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

Abhinav Kumar Agarwal
Abhinav Agarwal
(Deputy General Manager)



Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Agarwal,
2.5.4.20=c=IN, o=Alankit Assignments, ou=Depositories,
2.5.4.21=Abhinav Kumar Agarwal,
email=abhinav@alankit.com, postalCode=201010, street=Rampurwa Greens,
serialNumber=4090203465274634d3b6d8123445
Date: 20240712 14:46:58 +05'30'

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

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

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

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

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com