



**Ref: AIL/BSE-33/2411/723**

November 28, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 27<sup>th</sup> November, 2024.

<b>Sr. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>		<b>No. of Shares</b>
1	Girish Shamji Gala	000071	13208 to 13212	1320601	1321100	500

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: 2024.11.28 11:00:21 +05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**