Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

Manufacturers of Textile Labels

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar - 382 729, Gujarat, INDIA. Phone: +91 2764 233437 Fax: +91 2764 233635 Website: www.arex.in Email: mail@arex.in



Ref: AIL/BSE-33/2411/723

November 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 November, 2024.

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
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**

Digitally signed by Neel Neel Dinesh

Dinesh Bilgi Date: 2024.11.28 11:00:21

Bilgi +05'30'

Neel Bilgi

(DIN: 00096180) **Managing Director**

