Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

 Plant & Regd. Office
 : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA. Phone: +91 2764 233437

 Phone: +91 2764 233437
 Fax: +91 2764 233635

 E-mail : mail@arex.in



Ref: AIL/BSE-33/2407/693

July 09, 2024

To, The Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers Dalal Street **Mumbai - 400 001**

Dear Sir/Madam

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

We submit herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s. Link Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding details of securities dematerialized / rematerialized during the period ended 30th June, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

For AREX INDUSTRIES LIMITED

Neel Dinesh Digitally signed by Neel Dinesh Bilgi Date: 2024.07.09 11:25:46 +05'30'

Neel Bilgi (DIN: 00096180) Managing Director

Cc to:

Τо,

National Securities Depository Ltd

4th Floor, Trade World, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 To,

Central Depository Services (India) Ltd

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary AREX INDUSTRIES LIMITED 612, GIDC INDUSTRIAL ESTATE CHHATRAL, KALOL GANDHI NAGAR GANDHI NAGAR PINCODE : 382721

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

u

Ashok Shetty Vice President-Corporate Registry