

April 18, 2023

BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> Stock code: 534328 National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: HEXATRADEX

Sub. : <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

We are enclosing herewith compliance certificate on the captioned subject for the financial year ended 31st March, 2023 issued by M/s Dwivedi & Associates, Company Secretaries.

This is for your information and record please.

Thanking you,

Yours faithfully, For HEXA TRADEX LTD.,



Pravesh Srivastava Company Secretary ACS:20993

Encl.: as above

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +911) 26170691 Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN: L51101UP2010PLC042382

Dwivedi & Associates

Company Secretaries

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31,2023

I have examined all letter of confirmation, transmission request, registers, files and other documents relating to **Hexa Tradex Limited** having its registered office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 maintained by RCMC Share Registry (P) Ltd., having its office at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Moters, New Delhi- 110020 pertaining to transfer of equity shares of the company for the period 1st April, 2022 to 31st March ,2023for the purpose of issuing a Certificate under Regulation 40(9)of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and basedon the information provided by the Company,I hereby certify that the Company has delivered during year ended on 31st March ,2023:-

- A) Letter of Confirmation relating to the Share Transfer form(s) received during the period from1stApril, 2022 to 31st March ,2023as entered in the Memorandum of Transfers have been issued within Fifteen Days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Letter of confirmation with respect to Transmission of shares have been issued within Seven Days after receipt of the specified documents.
- C) Letter of Confirmation in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

Date : 17.04.2023 Place : New Delhi



For Dwivedi& Associates Company Secretaries

CS Awanish Kumar Dwivedi M.No : F8055 , CP :9080 UDIN: F008055E000115888

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