



# 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March ,2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March , 2023:-

- A) Letter of Confirmation relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March ,2023 as 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



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