



22th June, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

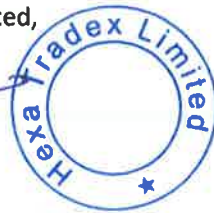
Pursuant to the captioned Regulation 30, we wish to inform you that in their Board Meeting held today i.e. 22.06.2021, the company approved (a) the pledge of 25% equity shares of Hexa Securities & Finance Company Limited (100% material subsidiary of the Company); and (b) a non-disposable undertaking (NDU) in connection with the remaining 75% shareholding, each for securing the loan of up to Rs. 425 Crores sanctioned by Tata Capital Financial Services Limited to Hexa Securities & Finance Company Limited.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,


Pravesh Srivastava
Company Secretary
ACS- 20993



Hexa Tradex Limited | www.hexatradex.com

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382