

**HEXA
TRADEX**

April 15, 2019

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.-: Intimation regarding maintenance of shares transfer facility – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we here by confirm that all activity in relation to both physical and electronic share transfer facility were maintained by the registrar and transfer agent of the company namely RCMC Share Registry Private Limited (SEBI Registration no. INR0000429) having its registered officer at B-25/1, Okhla Industrial Area, Phase-II, Near Rana Moters, during the period from 1st October, 2018 to 31st March, 2019.

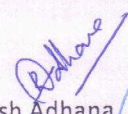
This is for your information and record please.


Thanking you,
Yours faithfully,
For Hexa Tradex Limited,


Vemi Verma
Director
DIN-07586927



For RCMC Share Registry Private Ltd.


Rakesh Adhana
Director
DIN:06636920



Hexa Tradex Limited | www.hexatradex.com

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

CIN : L51101UP2010P1CO42382