



October 17, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block-G, Bandra – Kurla Complex, Bandra (E), <u>Mumbai-400051</u>
Stock Code – 534328	Stock Code – HEXATRADEX

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

Dear Sirs,

We are enclosing herewith Compliance Certificate on the captioned subject for the half year ended 30th September, 2019 issued by Awanish 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:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLC042382



**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

A-62, Basement, Defence Colony, New Delhi - 110024
Tel. : 011- 46074119, +91 9871415344

COMPLIANCE CERTIFICATE

I have examined all Share Transfer/Transmission Deeds, Memorandum of Transfers/Transmissions, 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 M/s 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/transmission of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 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 half year ended on 30th September, 2019:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers/Transmissions have been issued within Fifteen Days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

Date : October 17, 2019
Place : New Delhi

For Awanish Dwivedi & Associates
Company Secretaries



CS Awanish Kumar Dwivedi
M.No : F8055 , CP :9080
UDIN : F008055A000102908