

Dated: 18.05.2020

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. : 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 31<sup>st</sup> March, 2020 issued by M/s Dwivedi & Associates, Company Secretaries.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For Hexa Tradex Limited



Pravesh Srivastava  
Company Secretary  
ACS:20993

Encl.: as above

**Hexa Tradex Limited | [www.hexatradex.com](http://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

**COMPLIANCE CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hexa Tradex Limited** (CIN: L51101UP2010PLC042382) 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 of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers 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.

Place: Faridabad

Date: 12/5/2020

**For Dwivedi & Associates  
Company Secretary**

AWANISH  
KUMAR  
DWIVEDI

Digitally signed by  
AWANISH KUMAR  
DWIVEDI  
Date: 2020.05.12 15:44:49  
+05'30'

**CS Awanish Dwivedi  
M. No. F8055, C.P. No. 9080  
UDIN: F008055B000229617**