

April 30, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Stock Code - 534328

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block-G, Bandra – Kurla Complex, Bandra (E),

Stock Code - HEXATRADEX

Mumbai-400051

Sub.: SEBI Circular No. SEBI/HO/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

This has reference to the SEBI Circular No. SEBI/HO/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that our Company does not fall into the criteria of large corporate as mentioned in the above circular. Hence, we are not required to file the prescribed information.

This is for your information and record please.

Thanking you,

Yours Faithfully,

Pravesh Srivastava

For HEXA TRADEX LTD& de

Company Secretary

ACS: 20993