

September 4, 2023

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. : <u>SEBI Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015 - Promoters Shareholding in</u> Dematerialized Form

Dear Sir/Madam,

With reference to the captioned subject, we vide our letter dated August 13, 2014 and subsequent communication in this regard had, informed you that 533400 equity shares held by promoter group entities were involved in 4 legal cases and could not be dematerialized. Now, two cases involving 451700 shares held by promoter group entities, namely, Nalwa Sons Investments Limited and Meridith Traders Pvt. Ltd. have been decreed in their favour by the Court of Learned Civil Judge, Hisar. Therefore, these shares will be dematerialized in due course by these promoter group entities. Remaining 81700 shares involved in 2 cases pending before the Hon'ble High Court of Punjab & Haryana continue to remain in physical form.

This is for your information and record.

Thanking you,
Yours faithfully,
For HEXA TRADEX LIMITED

Pravesh Srivastava Company Secretary ACS-20993