RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,

Andhra Pradesh. E-mail: radixindustries@gmail.comPH: 040- 64523706 CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 30.04.2023

To Corporate Relations Department. The B S E Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Scrip Code: 531412

With reference to the above cited subject, kindly find enclosed Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) for the year ending 31.03.2023.

This is for your information and records.

For Radix Industries (India) Limited

P Lenin Babu Company Secretary



© : 040 - 23352186 Tele/Fax : 040 - 23352185

e- mail : psraoassociates@gmail.com

psrao_associates@rediffmail.com

Web: www.psraoassociates.com

Certificate under Regulation 40 (9) Of the Listing Regulations

For The Year Ended 31st March, 2023

We have examined all Memorandum of Transfers, Registers, files and other documents relating to M/s Radix Industries (India) Limited having its registered office at 4-243, Chivatam, Near NH-5 Road, Tanuku, West Godavari District, Andhra Pradesh-534211, maintained by its Registrars and Share Transfer Agents, M/s. Bigshare Services Private Limited having its local office at 306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082 pertaining to equity shares of the Company for the period, 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by M/s Radix Industries (India) Limited and based on the information provided by the Company, we hereby certify that:

- a. There were no requests received for Transfer/ Transmission during the period from 1st March 2022 to 31st March 2023.
- b. There were no requests received for Split/ Duplicate/ Consolidation during the period from 1^{st} March 2022 to 31^{st} March 2023

Hyderabad

For P.S.Rao & Associates

Company Secretaries

Place: Hyderabad Date: 30.04.2023

UDIN: A020557E000229766

Mohit Gurjar Partner

CPNo: 18644