

April 13, 2022

**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.: Intimation regarding maintenance of shares transfer facility - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all activities in relation share transfer facility were maintained by the registrar and transfer agent of the Company namely RCMC Share Registry Private Limited (SEBI Registration no.: INR0000429) having its registered officer at B-25/1, Okhla Industrial Area, Phase –II, Near Rana Moters, for the financial year ended 31st March, 2022.

This is for your information and record please.

Thanking you, Yours faithfully, For HEXA TRADEX LTD.,

For RCMC Share Registry Private Ltd.

Pravesh Srivastava **Company Secretary** ACS:20993

Ravinder Dua General Manager (Systems)

Hexa Tradex Limited | www.hexatradex.com

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CIN: L51101UP2010PLC042382