

July 14, 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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023

Dear Sir,

This is with reference to captioned subject, please find attached certificate dated 3<sup>rd</sup> July, 2023 issued by RCMC Share Registry Private Limited, the Registrars and Share Transfer Agent of the Company (RTA) confirming the compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June, 2023.

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

CIN: L51101UP2010PLC042382

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone: 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 03/07/2023

To The Company Secretary Hexa Tradex Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2023.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

New Delhi

Thanking you,
For RCMC Share Registiry Pvt Ltd

Authorised Signatory.