

October 11, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block-G, Bandra – Kurla Complex, Bandra (E), <u>Mumbai-400051</u>
Stock Code – 534328	Stock Code – HEXATRADEX

Sub. : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are enclosing herewith compliance certificate on the captioned subject for the half year ended 30th September, 2017 issued by Shri B. D. Tapriya, Company Secretary in practice.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For HEXA TRADEX LTD.,


Pravesh Srivastava
Company Secretary
ACS: 20993



Encl.: As above

B.D. TAPRIYA
LL.B., F.C.S.
Company Secretary

6-C, Friends Apartments,
49, Patparganj,
Delhi – 110 092
Ph. : 22242401
Fax : 22530935

COMPLIANCE CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hexa Tradex Limited having its Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) -281403 maintained by M/s RCMC Share Registry (P) Ltd., having its office at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Moters, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by Hexa Tradex Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within Fifteen Days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate, sub-division, consolidation, renewal and split certificates have been issued within one month of lodgment.

Place: New Delhi
Date: 11th October, 2017

B. D. TAPRIYA
COMPANY SECRETARY
C.O.P.: 2059

