

January 24, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)

Mumbai – 400 051

Scrip Code : HEXATRADEX

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 534328

Sub.: CHANGE OF ADDRESS OF REGISTRAR & TRANSFER AGENT OF OUR COMPANY

Dear Sirs,

This is to inform you that Registrar & Transfer Agent of our Company M/s RCMC Share Registry Pvt. Ltd. has changed their address w.e.f. 19th January, 2018, as follows:-

RCMC Share Registry Private Limited B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020

Ph.: 011-26387320, 26387321

Fax: 011-26387322

E.mail ID: <u>investor.services@rcmcdelhi.com</u>

An intimation from them is attached herewith for your ready reference.

Thanking you,

Yours faithfully, for HEXA TRADEX LIMITED

PRAVESH SRIVASTAVA COMPANY SECRETARY

ACS: 20993

Encl.: As above.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone-+91(11) 26188360-74, Fax:- +91(11) 26170691 Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN: L51101UP2010PLC042382



RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, OKHLA Industrial Area, Phase – II, New Delhi – 110 020

Phone: 011-26387320,21,23 Fax: 011-26387322

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

RCMC/Corr/2018/02

January 19, 2018

The Company Secretary
Hexa Tradex Limited
Jindal Centre, 12, Bhikaji Cama Place,
New Delhi - 110066

Sub: Updation of Our Address.

With reference to the above, we request you to kindly arrange to update our address in your records and stock exchanges records for future communications as:

RCMC Share Registry Private Limited B25/1, First Floor, Okhla Industrial Area Phase-II, New Delhi – 110020

Ph : 011-26387320, 26387321

Fax: 011-26387322

Email Id: <u>investor.services@rcmcdelhi.com</u>

Yours faithfully,

For RCMC Share Registry Private Limited

(Rakesh Adhana) Director