

April 5, 2018

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

**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 31<sup>st</sup> March, 2018 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

**Hexa Tradex Limited | [www.hexatradex.com](http://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 : L51101UP2010PLCO42382

**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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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: 4<sup>th</sup> April, 2018



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

