



Ref: AIL/BSE-33/2601/757

January 06, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

We submit herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s. MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding details of securities dematerialized / rematerialized during the period ended 31st December, 2025.

Please take note of the same.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel Dinesh Bilgi
Digitally signed by
Neel Dinesh Bilgi
Date: 2026.01.06
14:57:44 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

Cc to:

To,
National Securities Depository Ltd

4th Floor, Trade World, Kamala Mills,
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

To,
**Central Depository Services
(India) Ltd**

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400013

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
AREX INDUSTRIES LIMITED
612, GIDC INDUSTRIAL ESTATE
PHASE - I, CHHATRAL,
TAL.: KALOL, DIST.: GANDHINAGAR
MAHESANA
PINCODE : 382729

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 31st December 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry