

# Arex Industries Ltd.

Manufacturers of Textile Labels

(CIN: L14101GJ1989PLC012213)



Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar - 382 729, Gujarat, INDIA.  
Phone : +91 2764 233437 Fax : +91 2764 233635 Website : www.arex.in Email : mail@arex.in

**Ref: AIL/BSE-33/2601/757**

January 06, 2026

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 31<sup>st</sup> December, 2025.

Please take note of the same.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel Dinesh  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

*We wear brands*

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://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