

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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 E-mail mail@arex.in



Ref: AIL/BSE-33/2204/617

April 06, 2022.

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

Dear Sir,

Ref.: Scrip Code: 526851

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities, for the year ended on 31st March, 2022, in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, namely, M/s Link Intime India Pvt Ltd, which is SEBI registered Category- I Registrar and Transfer Agent registered with SEBI vide Registration Number INR000004058 issued on by SEBI.

For AREX INDUSTRIES LTD



Company Secretary/Compliance Officer

For LINK INTIME INDIA PVT LTD



Authorised Signatory