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.co.in

Ref: AIL/BSE-33/2104/586

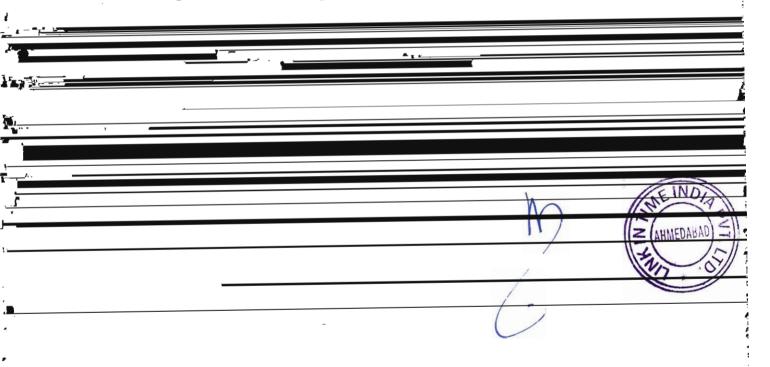
April 15, 2021

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 SERI ILODRI



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 half year ended on 31st March, 2021, 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

FOR LINK INTIME INDIA DUT I TO

KAIRAVI Digitally signed by KAIRAVI NEEL BILGI OHE 2021 (04.15 BILGI

Company Secretary/Compliance Officer

Authorised Signatory