



January 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 534328

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: HEXATRADEX

Sub: Status of the application made by Hexa Tradex Limited (the "Company") for delisting of its Equity Shares in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "SEBI Delisting Regulations") and the delisting offer which closed on June 27, 2022

Dear Sir/Madam,

The offer for delisting of equity shares of the Company was given by the Acquirers, namely, Siddeshwari Tradex Private Limited, Innox Global Multiventures Private Limited, Opelina Sustainable Services Private Limited and JSL Limited. The said offer, through reverse book building process, opened on June 21, 2022 and closed on June 27, 2022. The discovered price of Rs. 172 per equity share was accepted by the Acquirers and the settlement under the delisting offer was completed on July 06, 2022.

Thereafter, in accordance with the SEBI Delisting Regulations, the Company had filed separate applications with BSE Limited and National Stock Exchange of India Limited for obtaining their final delisting approval. Subsequently, certain queries were raised by the stock exchanges and the Company had promptly submitted replies to all such queries.

The Company and the intermediaries to the said Delisting process have been receiving multiple queries from the shareholders on the present status of final approval to be received from the Stock Exchanges as they are not able to offer their shares and get the funds. They also state that as a result of this delay in receipt of approval, they are being deprived from the alternative investment opportunity. In this regard, we hereby inform to the remaining shareholders that the final approval is awaited from stock exchange(s).

Upon receipt of such final delisting approval, the Company will immediately inform the remaining shareholders through corporate announcement and the Acquirers will send the Exit Offer Letter to the remaining shareholders which shall include the process to be followed to tender shares during the Exit Period.

This is for your information and dissemination on the website of the stock exchanges.

Hexa Tradex Limited | www.hexatradex.com

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