

April 8, 2023

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 : FELIX**  
**Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the subject cited, please find enclosed herewith a copy of certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 vide. Dated 08-04-2023 received from M/s. BIGSHARE Services Private Limited (Registrar and Share Transfer Agent) of our company, which is registered with the Board (SEBI), under the **REGISTRATION NO. INR000001385** for the **Year Ended on March, 31 2023 i.e. from 1st April, 2022 to 31st March, 2023.**

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For, Felix Industries Limited**

Patel

Pranavkumar

Digitally signed by Patel  
Pranavkumar  
Date: 2023.04.08 15:55:46  
+05'30'

**Pranav Patel**  
**Company Secretary & Compliance Officer**  
**(A-61542)**

Encl.: copy of certificate u/r. 7(3) received from RTA.

April 8, 2023

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

**Security Code: FELIX**

**Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our share transfer agent viz. **BIG SHARE SERVICES PVT. LTD. (SEBI REGISTRATION NO. INR000001385).**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the Year Ended on 31<sup>st</sup> March, 2023 i.e. for the **period From 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

Kindly take note of the above.

Thanking You,

Yours Faithfully,

**For, Felix Industries Limited.**

Patel  
Pranavku  
mar

Digitally signed  
by Patel  
Pranavkumar  
Date: 2023.04.08  
13:51:55 +05'30'

**Pranav Patel  
Company Secretary &  
Compliance Officer  
(A-61542)**

**For, BIG SHARE Services Private Limited**

VENKATA  
KRISHNA MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2023.04.08  
15:37:48 +05'30'

**Authorized Signatory**