



CIN: L40103GJ2012PLC072005

April 27 , 2024

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 26-04-2024 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 2024 i.e. from 1st April, 2023 to 31st March, 2024.**

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR, FELIX INDUSTRIES LIMITED

HENA
HARSHAL
SHAH

Digitally signed by
HENA HARSHAL SHAH
Date: 2024.04.27
16:52:05 +05'30'

Hena Harshal Shah
Company Secretary and Compliance Officer
(F-12582)



CIN: L40103GJ2012PLC072005

April 26 , 2024

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,

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 31st March, 2023 i.e. for the **period From 01st April, 2023 to 31st March, 2024.**

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For, Felix Industries Limited.

HENA
HARSHAL
SHAH
Digitally signed
by HENA
HARSHAL SHAH
Date: 2024.04.26
11:59:31 +05'30'

Hena Harshal Shah
Company Secretary &
Compliance Officer
(F-12582)

For, BIG SHARE Services Private Limited

JIBU
THANKACH
AN JOHN
Digitally signed by
JIBU THANKACHAN
JOHN
Date: 2024.04.27
14:32:12 +05'30'

Authorized Signatory