

HTL/2016/

October 7, 2016

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block-G, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
<b>Stock Code – 534328</b>	<b>Stock Code – HEXATRADEX</b>

**Sub. : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We are enclosing herewith compliance certificate on the captioned subject for the half year ended 30<sup>th</sup> September, 2016 issued by Shri B. D. Tapriya, Company Secretary in practice.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For HEXA TRADEX LTD.,

  
Pravesh Srivastava  
Company Secretary  
ACS: 20993



Encl.: As above

**B.D. TAPRIYA**  
LL.B., F.C.S.  
Company Secretary

6-C, Friends Apartments,  
49, Patparganj,  
Delhi – 110 092  
Ph. : 22242401  
Fax : 22530935

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**COMPLIANCE CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hexa Tradex Limited having its Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) -281403 maintained by M/s RCMC Share Registry (P) Ltd., having its office at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Moters, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Hexa Tradex Limited with BSE Ltd. and National Stock Exchange of India Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2016:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

Place: New Delhi  
Date: 7<sup>th</sup> October, 2016

**B. D. TAPRIYA**  
**COMPANY SECRETARY**  
**C.O.P.: 2059**

