

January 08, 2026

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
ISIN: INE901X01013

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on December 31st, 2025.

Dear Sir,

With reference to the subject cited, we submit herewith the confirmation certificate vide. dated 31st December, 2025, received from M/s. BIGSHARE Services Private Limited (Registrar and Share Transfer Agent) of our company, under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended on December, 31st 2025.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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

ENCL.: Copy of Certificate U/R. 74(5) received from RTA.



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

FELIX INDUSTRIES LIMITED
208 DEVSHRUTI COMPLEX
OPP MEDISURGE HOSPITAL
NEAR MITHAKHALI CROSS ROAD
AHMEDABAD AHMEDABAD 380006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to December 31, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 30 Sep 2025 to 31 Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com