



**CIN: L40103GJ2012PLC072005**

**October 08, 2025**

**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 Half Year Ended on September 30, 2025**

**Dear Sir,**

With reference to the subject cited, we submit herewith the confirmation certificate vide. dated 30<sup>th</sup> September, 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 Half Year Ended on September 30, 2024.

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.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 30 Sep 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 September 30, 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 September 30, 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 Jun 2025 to 30 Sep 2025

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED 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