



WWW.felixindustries.co



CIN : L40103GJ2012PLC072005

January 9, 2023

To,
The Manager,
Listing Department,
National Stock Exchange ('NSE'),
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra-400051.

Sub.: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In accordance with the provisions of Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received disclosure on January 6, 2023 from **FELIX NANO SYNTHESIS PRIVATE LIMITED**, Promoter Group upon becoming Member of the Promoter Group with respect to the Allotment of 31,00,000 convertible warrants of Felix Industries Limited.

Please find enclosed herewith necessary disclosure under Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record and acknowledge to us.

Thanking you.

Yours faithfully,
For, **FELIX INDUSTRIES LIMITED**

RITESH PATEL
MANAGING DIRECTOR
DIN: 05350896

Encl.: Copy of Disclosure of 7(1)(b)

In accordance with the provisions of Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received disclosure on January 6, 2023 from FELIX NANO SYNTHESIS PRIVATE LIMITED, Promoter Group upon becoming Member of the Promoter Group with respect to the Allotment of 31,00,000 convertible warrants of Felix Industries Limited.

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
208, Devshruti Complex, Opp. HCG hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Ph. : +91 79 2646 3658 / 59
Cell : +91 99099 97538
E-mail : info@felixindustries.co

FELIX NANO SYNTHESIS PRIVATE LIMITED

(CIN: U36900GJ2013PTC075723)

Registered Office: 208, Devshruti Complex, Opp. Medisurge Hospital Nr. Mithakhali Cross Roads,
Ellisbridge, Ahmedabad-380006, Gujarat

Email: vr.patel@felixindustries.co

Date: January 6, 2023

To,
The Managing Director,
FELIX INDUSTRIES LIMITED
208, Devshruti Complex, Opp. Medisurge Hospital,
Nr. Mithakhali Cross Road, Ellisbridge,
Ahmedabad-380006, Gujarat.

Scrip Code: FELIX

Sub.: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations,
2015.

Dear Sir/Madam,

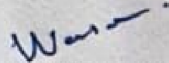
This is with reference to the allotment of convertible warrants made by the Company through Preferential Allotment dated January 4, 2023.

This intimation is provided in terms of the provisions of Regulation 7(1)(b) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder upon becoming Member of the Promoter Group with respect to the Allotment of 31,00,000 convertible warrants of Felix Industries Limited.

This letter is intended for the Company's information and records.

Thanking You,

Yours Faithfully,



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FELIX NANO SYNTHESIS PRIVATE LIMITED
Through Vinay Patel
Director
(DIN: 08377751)
(Member of Promoter Group)

Encl: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(1)(b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the Promoter Group]

Name of the company: FELIX INDUSTRIES LIMITED ISIN of the company: - INE901X01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

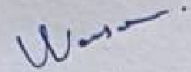
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP/Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment Of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding	
1	2	3	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	6
NAME: FELIX NANO SYNTHESIS PRIVATE LIMITED PAN: AACCF2215P ADD: 208, Devshruti Complex, Opp. Medisurge Hospital, Nr. Mithakhali Cross Road, Ellisbridge, Ahmedabad- 380006, Gujarat Mo: 9824036915 Email: vr.patel@felixindustries.co	Member of the Promoter Group	04-01-2023	Convertible Warrants	31,00,000	24.91%

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



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FELIX NANO SYNTHESIS PRIVATE LIMITED
Through Vinay Patel
Director
(DIN: 08377751)
(Member of Promoter Group)

Date: 06/01/2023
Place: Ahmedabad