



**January 09, 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**  
**ISIN: INE901X01013**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.**

**Dear Sir,**

With reference to the subject cited, we submit herewith the confirmation certificate vide dated January 02, 2024 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 31, 2023.

Kindly take the same in your record.

Thanking you,

**FOR FELIX INDUSTRIES LIMITED**



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

**ENCL.:** Copy of Certificate u/r. 74(5) of SEBI (DP) Regulations, 2018 received from RTA.

Date: 02.01.2024

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

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023**

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

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> December,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**