



**CIN: L40103GI2012PLC072005**

**January 10, 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 Quarter Ended on December 31, 2024**

**Dear Sir,**

With reference to the subject cited, we submit herewith the confirmation certificate vide. dated 10<sup>th</sup> January, 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 31, 2024

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

HENA  
HARSHAL  
SHAH

Digitally signed by  
HENA HARSHAL SHAH  
Date: 2025.01.10  
16:43:09 +05'30'

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

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

Date: 10/01/2025

FELIX INDUSTRIES LIMITED  
Plot No. 123, Devraj Industrial Park,  
Piplaj Pirana Road,  
Gujarat, Ahmedabad-382405.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,  
For Bigshare Services Pvt. Ltd



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.  
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

---