



To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex
Bandra(E), Mumbai-400001.

Date: 10th November, 2022

Script Code: FELIX

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the paid up Equity Share Capital does not exceed Rs. 10.00 Crores and the Net worth does not exceeds Rs. 25.00 Crores as on the last day of the previous financial year i.e. 31st March, 2022. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the Half Year and Year ended on 31st March, 2022.

Please take the same in your records.

Thanking you,

Yours faithfully,

FOR FELIX INDUSTRIES LIMITED

Ritesh
Vinay Patel

Digitally signed by
Ritesh Vinay Patel
Date: 2022.11.10
17:24:58 +05'30'

MR. RITESH V. PATEL
MANAGING DIRECTOR
(DIN: 05350896)

Encl.: As above.

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

208, Devshruti Complex, Opp. HCG hospital, Nr. Mithakhali Cross
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