

**CIN: L40103GJ2012PLC072005**

**July 11,2025**

**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 June 30, 2025.**

**Dear Sir,**

With reference to the subject cited, we submit herewith the confirmation certificate vide. dated 30<sup>th</sup> June, 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 June, 30<sup>th</sup>2025.

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 Jun 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 30 Jun 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 confirm that no dematerialization request for equity shares of your Company has received during the period 31 Mar 2025 to 30 Jun 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**

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