

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Date: 12th January, 2024

NSE Symbol: FELIX

Sub.: Non-Applicability of Corporate Governance Provisions for the quarter ended on December 31, 2023 to the Company.

Dear Sir/Ma'am,

Pursuant to the regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE); therefore, Corporate Governance Provisions are not applicable to the Company.

Also, please find the attached herewith certificate given by Company Secretary & Compliance Officer of the Company, certifying that the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE), hence the provisions of **Corporate Governance provisions are not applicable for the quarter ended on December 31, 2023 to the Company**. Copy of the same is enclosed herewith for your record and kind perusal.

You are therefore requested to take the same on your record.

Thanking you,

Yours Faithfully,

FOR FELIX INDUSTRIES LIMITED



HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(A-12582)

Encl.: Certificate of Non-Applicability of Corporate Governance.

To,
The National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Date: 12th January, 2024

NSE Symbol: FELIX

Sub.: Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to certify that “**FELIX INDUSTRIES LIMITED**” (“**the Company**”) is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE). As per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para’s C, D and E of Schedule-V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of:

* **The listed entity which has listed its specified securities on the SME Exchange :**

Provided that for other listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of Corporate Governance provisions as specified in regulations 17, 17(a), 18,19,20,21,22,23,24,, 24(a), 25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall apply to the extent that it does not violate their respective statues and guidelines or directives issued by the relevant authorities.

Accordingly, it may be noted that the above named Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) and hence ***Corporate Governance Provisions are not applicable for the quarter ended on December 31, 2023 to the Company.***

Thanking you,

Yours Faithfully,
FOR FELIX INDUSTRIES LIMITED



HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(A-12582)