

January 13, 2023

**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, 2022.

Dear Sir,

With reference to the subject cited, we submit herewith the confirmation certificate vide dated 04/01/2023 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, 2022.

Kindly take the same in your record.

Thanking you,

FOR FELIX INDUSTRIES LIMITED

**_____
RITESH PATEL
MANAGING DIRECTOR
(DIN: 05350896)**

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

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
208, Devshruti Complex, Opp. HCG hospital, Nr. Mithakhali Cross
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Ph. : +91 79 2646 3658 / 59
Cell : +91 99099 97538
E-mail : info@felixindustries.co



Date: 04.1.2023

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.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 31st December 2022, 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

(An Associate Company of Transfer Online Inc., USA)