



CIN: L40103GJ2012PLC072005

19<sup>th</sup> July, 2021

TO,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub.: Non-applicability of Disclosure of Related Party Transaction pursuant to  
Regulation 23(9) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015  
Ref.: -Scrip Code: FELIX**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Related Party Transactions provisions are not applicable to the Company.

Further, also find the attached 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) **Related Party Transactions Provisions is not applicable to the Company.**

A Copy of the same is enclosed herewith for your record and perusal.

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

Thanking You,

Yours Faithfully,

**For, FELIX INDUSTRIES LIMITED**  
For, Felix Industries Limited

**Hena Shah** *Authorised Signatory*  
**Company Secretary & Compliance Officer**  
**(A-45295)**

**FELIX INDUSTRIES LIMITED**

**REGISTERED / CORPORATE OFFICE :**

208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross  
Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Ph. : +91 79 2646 3658 / 59  
Cell : +91 84690 10908  
E-mail : info@felixindustries.co



**CIN:L40103GJ2012PLC072005**

**July 19, 2021**

**To,**  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Subject: Non-applicability of Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Symbol: FELIX**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para 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. Accordingly, it may be noted that FELIX INDUSTRIES LIMITED being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

This is for your information and records.

Yours faithfully,

**For, FELIX INDUSTRIES LIMITED**  
*For, Felix Industries Limited*

 **Authorised Signatory**

**Hena Shah**  
**Company Secretary & Compliance Officer**  
**(A-45295)**

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