

CIN NO: - L40103GJ2012PLC072005

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

Date : 30th May ,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, 2021. 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 records.

Thanking you,

Yours faithfully,

FOR FELIX INDUSTRIES LIMITED

For, Felix Industries Limited


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

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