

July 24, 2020

**National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai-400051**

Stock Code – HEXATRADEX

Sub. : Unmodified opinion by Statutory Auditor on Audited Financial Results for the period ended 31st March 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to your mail dated 24th July 2020 regarding clarification for financial result. In this connection we wish to inform that we inadvertently missed to attach the declaration at the time of filing of Audited Financial Results for the quarter/year ended 31st March 2020. Therefore we are attached herewith the declaration.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For HEXA TRADEX LTD.,


Praveesh Srivastava
Company Secretary
ACS: 20993





June 27, 2020

BSE Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunga Building, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code : 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code : HEXATRADEX

Sub. : Declaration in respect of unmodified opinion by Statutory Auditors on Audited Financial Results for the period ended March 31, 2020 – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to the captioned subject, we hereby declare that the Auditors' Report on the Annual Audited Financial Results of the Company for the period ended on 31st March, 2020 does not contain any modified opinion.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **HEXA TRADEX LTD.,**


NEERAJ KANAGAT
CFO & WHOLE TIME DIRECTOR



Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382