

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-42068316
CIN : U51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



Ref: ROX – NSE - Q3 – 2324

January 8, 2023

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**ISIN: **INE0PDJ01013**

Dear Sir / Madam,

Sub: Submission of Statement of Investor Grievances as required under Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2023.

In compliance with the requirement Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find below the statement of Investor Grievances for the quarter ended December 31, 2023.

Sl. No.	Particulars	No. of Complaints
1	Pending at the beginning of the quarter	0
2	Received during the quarter	2
3	Disposed off during the quarter	2
4	Remaining unresolved at the end of the quarter	0

Enclosed herewith the Certificate received from the Registrar and Transfer Agent.

Kindly take the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685

PURVA SHAREGISTRY (INDIA) PVT. LTD.
9, Shiv Shakti Indl. Estate, J. R. Boricha Marg, Near Lodha Excelus,
Lower Parel (East), Mumbai - 400 011
Tele : 022-3199 8810 / 4961 4132
Web. : www.purvashare.com Email : support@purvashare.com

Ref : 0PDJ/INE0PDJ01013/1223

01/01/2024

To,
ROX HI-TECH LIMITED

Dear Sir/Madam,

Sub : Statement of Investor Complaints for the Quarter ended 31/12/2023.
Ref.: Scrip Code None

In terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31/12/2023.

INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed off during the quarter	2
Remaining unresolved at the end of the quarter	0

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PURVA SHAREGISTRY (INDIA) PVT LTD

Sd/-

Ms. Deepali Dhuri
Compliance Officer

Note: 1) Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2) Please print this data on Company's Letter Head
3) Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001."