

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



ROX-NSE-CA-202324

April 17, 2024

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: Certificate

Please find enclosed herewith Certificate issued pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 for the year ended March 31, 2024.

Kindly take the same on your records.

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

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685

Encl: a/a



The Board of Directors
Rox Hi-Tech Limited
Old No.101B, New No.160, 1st & 3rd Floor,
Mahalingapuram Main Road,
Nungambakkam, Chennai – 600034.

Certificate in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We have examined the relevant books and records of **Rox Hi-Tech Limited** ("the Company") bearing CIN: L51506TN2002PLC048598 having its Registered Office at Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai – 600034, maintained by its Registrar and Share Transfer Agent namely **PURVA SHAREGISTRY (INDIA) PVT. LTD.** having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, for the purpose of issuing a Certificate under Regulation 40 (9 & 10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and to the best of our knowledge, the Company has not received any requests for transfer, transmission, transposition, sub division and consolidation, issue of duplicate share certificates, renewal, exchange or endorsement of calls/allotment monies during the Financial Year 2023-2024.

Place: Chennai
Date: 16th April 2024

For S Sandeep & Associates



S Sandeep

Managing Partner

FCS No.5853; COP No. 5987

UDIN: F005853F000147291

PR No.: 1116/2021