



CIN: L40103GJ2012PLC072005

Date: 20th June, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

SCRIPT CODE: FELIX

**Subject: Deceleration with respect to non-applicability of Submission of the
Related Party Disclosures under Regulation 23(9) of SEBI (LODR)
Regulations, 2015**

Dear Sir,

This is with reference to submission of the Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within 30 days of publication of financial results. We would like to inform you that we are listed on Emerge platform of NSE (SME) and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliances with the provisions 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 Regulations 46 and para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange.

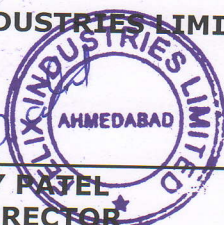
Hence being an entity on SME exchange, compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same

Kindly take the same on your record.

Yours faithfully,

For, FELIX INDUSTRIES LIMITED



MITESH VINAY PATEL
MANAGING DIRECTOR
(DIN: 05350896)

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