

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com
CIN: .L15122MH1983PLC029364

REF: VELOX/BSE/ 2021

Date: 19th April, 2021

The Manager,
Listing Compliance Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Scrip Code-506178

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participant),
Regulations, 2018 for the quarter ended March 31, 2021

Dear Sir,

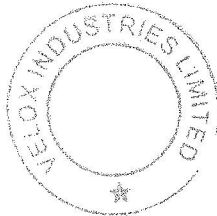
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated 15th April, 2021 received from M/s. Alankit Assignments Ltd., Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you,

FOR VELOX INDUSTRIES LIMITED
(formerly Khatau Exim Limited)


Manan Khadria
Company Secretary



Encl.: As above



Alankit ASSIGNMENTS LIMITED

To,

Date : 15 APR 2021

Company Secretary
VELOX INDUSTRIES LIMITED
The Submit Business Bay, 102-03,
Level-1, Service Road,
Western Express Highway,
Vile Parle (East), Mumbai - 400 052

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2021

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Alankit Assignments Ltd.

Virender Sharma
(Asst. Manager)

SEBI Registration, Nos.

INB230991235 INB230881235 INE230881235 INB010881234 INF010881234 INE010881234 INE260881235 INB050881235 INP000001363 IN-DP-NSDL-14-96 IN-DP-CDSL-43.

CIN : U74210DL1991PLC042669

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

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