

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/ 2022

Dated: 18th November, 2022

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

SCRIP CODE-506178

Sub : Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2022.

Dear Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 15(2) read with Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up Capital of the Company as on 31.03.2022 was Rs. 34.90 Lakhs which is not exceeding Rs. 10 Crores.

AND

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2022 was Rs. (11.29) Lakhs which is not exceeding Rs. 25 Crores.

Further to inform that the paid up capital of our Company viz. Velox Industries Limited as on 30th September, 2022 was Rs. 7.97 Crore and Net worth was 7.50 Crore.

In view of the above as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, Half- Yearly Disclosure of Related Party Transactions is not applicable on our Company.

Kindly take the same on record.

Thanking you,

For **VELOX INDUSTRIES LIMITED**

Abhay
Sharma

Abhay Sharma

Company Secretary and Compliance Officer

Digitally signed by Abhay Sharma
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