



CAMEX
LIMITED

A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : +91-79-66307200, 26462260, 26462262 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

Date: 19/04/2016

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 524440

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir/Madam,

With reference to the above mentioned subject. Please find enclosed herewith a copy of Compliance Certificate duly signed by the compliance officer of the M/s. **Camex Limited** and the authorized representative of the M/s. **Link Intime India Private Limited** (share transfer agent) for half year ending as on 31st March, 2016, Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking You

For and on behalf of,
CAMEX LIMITED

K. Baraiya
KALPESH B. BARAIYA
(Company Secretary & Compliance Officer)
(M. No. A-32878)

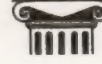




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CIN NO.: L24230GJ1989PLC013041

Date: 18/04/2016

The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
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Mumbai - 400001

Scrip Code: 524440

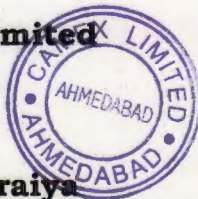
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For, Camex Limited

Kalpesh B. Baraiya
Kalpesh B. Baraiya
Compliance Officer



For, Link Intime India Private Limited

[Signature]
Authorized Representative

