



JINESH PATEL & CO.

Practicing Company Secretary

26, Second Floor, Anand Central Square, Opp. Income Tax Office, Anand – 388001, Gujarat

+91 9924250552

office.jinesh@gmail.com

COMPANY SECRETARY'S AUTHENTICATION CERTIFICATE

I Jinesh Narsinhbhai Patel, Practicing Company Secretary, having Membership No. A62022 and office at 26, Second Floor, Anand Central Square, Opp. Income Tax Office, Anand – 388001, Gujarat do hereby state that I have verified the website www.teamex.in of “M/s Teamex Retail Limited”, (CIN: U52100GJ2013PLC073875) having its Registered Office at 421-424, Vishala Supreme, Opp. Torrent Power House, Sardar Patel Ring Road, Nikol, Ahmedabad – 382350, Gujarat, India, and found that all documents displayed by the company on their website in subtabs “Consumer Affairs”, “Legal Documents”, “Legal Metrology” And “Other Legal Documents” under the main tab “Compliance”, are true and correct to the best of my knowledge and belief.

CS JINESH PATEL

Practicing Company secretary

Membership No: A62022

COP No: 23095



Date: 21/08/2024

Place: Anand

UDIN: A062022F001010992