

November 08, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra

corp.relations@bseindia.com

Security Code No.: 531260

Subject: Intimation regarding Issuance of Duplicate Share Certificate(s) in lieu of original share certificates lost/misplaced under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/ Ma'am,

This is in reference to our earlier announcement dated January 30, 2024, on the above subject.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of duplicate share certificate(s) issued on November 06, 2024, in lieu of original share certificates reported lost / misplaced:

S. No.	Shareholder's Name	Folio No.	New Folio No.	No. of Shares of face value of ₹10/- each	Distinctive Nos. (both inclusive)		Old Share Certificate No(s).	Duplicate Share Certificate No(s).
					From	To		
1.	Devi	0001272	00001437	6,500	226971	227070	2277	50184
					632571	632670	6333	
					632671	632770	6334	
					634471	634570	6352	
					634671	634770	6354	
					634771	634870	6355	
					634871	634970	6356	
					3017901	3018000	30189	
					3018001	3018100	30190	
					3019201	3019300	30202	
					3019301	3019400	30203	
					3022001	3022100	30230	
					3022101	3022200	30231	
					3022201	3022300	30232	
					3022301	3022400	30233	
					3022401	3022500	30234	
					3078701	3078800	30797	
					3096101	3096200	30971	
					3096201	3096300	30972	
					3121701	3121800	31227	
					3121801	3121900	31228	
					3121901	3122000	31229	
					3360001	3360100	33610	
					3360101	3360200	33611	
					3385501	3385600	33865	
					3393901	3394000	33949	
					3399801	3399900	34008	
					3399901	3400000	34009	
					3400001	3400100	34010	
					3400101	3400200	34011	
					3485701	3485800	34867	
					3485801	3485900	34868	
					3611401	3611500	36124	
					3882201	3882300	38832	
					3882301	3882400	38833	
					3882401	3882500	38834	
					3882501	3882600	38835	
					3972401	3972500	39734	
					3972501	3972600	39735	
					3972601	3972700	39736	
3972701	3972800	39737						
3972801	3972900	39738						
3972901	3973000	39739						

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

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					3973001	3973100	39740	
					3973101	3973200	39741	
					4409801	4409900	44108	
					4409901	4410000	44109	
					4410001	4410100	44110	
					4410101	4410200	44111	
					4410201	4410300	44112	
					4417401	4417500	44184	
					4417501	4417600	44185	
					4417601	4417700	44186	
					4417701	4417800	44187	
					4417801	4417900	44188	
					4601501	4601600	46025	
					4601601	4601700	46026	
					4601701	4601800	46027	
					4601801	4601900	46028	
					4774401	4774500	47754	
					4774501	4774600	47755	
					4774601	4774700	47756	
					4837601	4837700	48386	
					4837701	4837800	48387	
					4837801	4837900	48388	

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022; a **letter of confirmation** has been issued to the securities holder.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Refex Renewables & Infrastructure Limited

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

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