

July 12, 2024

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Scrip Code: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Symbol: REFEX</b>
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Dear Sir(s)/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,  
For **Refex Industries Limited**

**Ankit Poddar**  
**Company Secretary and Compliance Officer**  
**ACS 25443**

*Encl: As above*

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024  
02nd July, 2024

THE COMPANY SECRETARY  
REFEX INDUSTRIES LIMITED  
2ND FLOOR NO 313 REFEX TOWERS STERLING ROAD  
VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM  
CHENNAI  
TAMILNADU  
600034

Dear Sir,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation 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.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)