

Date- January 15, 2025

<b>The BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India <b>Security 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, Maharashtra, India <b>Symbol: REFEX</b>
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**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2024**

Dear Sir/ Ma'am,

We are enclosing herewith the Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2024.

You are requested to take above information on records.

Thanking you.

Yours faithfully,  
For & on behalf of **Refex Industries Limited**

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**Ankit Poddar**  
Company Secretary & Compliance Officer  
ACS-25443

**Encl:** As above

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025  
03rd January, 2025

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 31.12.2024.**

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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 31st December, 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)