



®

April 08, 2023

To

The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

www.rexseal.com

An ISO 9001:14001 Company

Dear Sir,

Scrip Code 543744

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Bigshare Services Private limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED



NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765

Rex Sealing & Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.



Ref No. BSS/Reg 76/2023

Date: 06/04/2023

REX SEALING & PACKING INDUSTRIES LIMITED
A-207, 2ND FLOOR, PLOT NO.711A,
BYCULLA SERVICES INDUSTRIES,
D K ROAD, GHODAPDEO,
BYCULLA (E),
MUMBAI – 400027

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2022	Shareholding as on 31.03.2023
Shares in Demat mode with NSDL	-	129000
Shares in Demat mode with CDSL	1920000	2091000
Shares in Physical mode	-	-
Total	1920000	2220000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had come up with its IPO wherein they issued **300000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/Reg 13(3)/2023

Date: 06/04/2023

REX SEALING & PACKING INDUSTRIES LIMITED
A-207, 2ND FLOOR, PLOT NO.711A,
BYCULLA SERVICES INDUSTRIES,
D K ROAD, GHODAPDEO,
BYCULLA (E),
MUMBAI – 400027

Sub: Complaint Status for the period 01.01.2023 to 31.03.2023

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/Reg 74(5)/2023

Date: 06/04/2023

REX SEALING & PACKING INDUSTRIES LIMITED
A-207, 2ND FLOOR, PLOT NO.711A,
BYCULLA SERVICES INDUSTRIES,
D K ROAD, GHODAPDEO,
BYCULLA (E),
MUMBAI – 400027

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534