

April 01, 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,

Reference – Scrip Code 543744

SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed a copy of Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the year ended on March 31, 2023.

You are requested to please take note of the same on your record.

Thanking You

Yours faithfully
For REX SEALING AND PACKING INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Naresh Manjunath Nayak".

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.



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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011, we hereby declare that we (promoter and promoter group) held 16,20,990 No. of Equity shares of **REX SEALING AND PACKING INDUSTRIES LIMITED** as on March 31, 2023.

We have not made any encumbrance of shares, directly or indirectly, during the period ended on March 31, 2023, other than those equity shares for which disclosure is already made as and when required.

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Naresh Manjunath Nayak".

**NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN 00347765**



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**Shareholding Pattern as on 31.03.2023 of
Rex Sealing and Packing Industries Limited**

Sr. No.	Category of Shareholders	Number of Shares Held	% of Holding
1.	Promoter & Promoter Group	16,20,990	73.02
2.	Public	5,99,010	26.98
TOTAL		22,20,000	100.00

**For, Rex Sealing And Packing Industries Limited
(Formerly known as Rex Sealing And Packing Industries Private Limited)**

**Naresh Manjunath Nayak
Director
DIN: 00347765**



**Date: April 06, 2023
Place: Mumbai**

Rex Sealing & Packing Industries Ltd.

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

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**Shareholding Pattern as on 31.03.2023 of
Rex Sealing and Packing Industries Limited**

Sr. No.	Name	Category of Shareholders	Number of Shares Held	% of Holding
1.	MEETA MANJUNATH NAYAK	Promoter Group	4,80,000	21.6216%
2.	NARESH MANJUNATH NAYAK	Promoter	3,81,000	17.1622%
3.	NIRANJAN MANJUNATH NAYAK	Promoter	3,80,000	17.1171%
4.	MANJUNATH V NAYAK	Promoter	3,79,970	17.1158%
5.	NIVEDITA NIRANJAN NAYAK	Promoter Group	10	0.0005%
6.	KALPANA NARESH NAYAK	Promoter Group	10	0.0005%
7.	Others	Public	5,99,010	26.9824%
TOTAL			22,20,000	100.00%

**For, Rex Sealing And Packing Industries Limited
(Formerly known as Rex Sealing And Packing Industries Private Limited)**

Naresh Manjunath Nayak



**Naresh Manjunath Nayak
Director
DIN: 00347765**

Date: April 06, 2023

Place: Mumbai

Rex Sealing & Packing Industries Ltd.

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