

To: 21.08.2020

BSE Limited

Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: SEBI (Substantial Acquisition of Shares and Takeover), REGULATIONS, 2011 -Regulation 29

Please find enclosed Disclosure as per Regulation 29 (1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from our Promoters and Promoter Group duly filled in and signed for your kind reference and records. Please confirm the receipt of the same.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan Company Secretary

Encl. as above.

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park, 11th Floor, Venkatnarayana Rd, T. Nagar, Chennai - 600017. Ph: +91 44 4340 5950 E: info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road, Thiruporur - 603110, Chengalpattu District, Tamil Nadu. Ph : +91 44 2744 5295 CIN : L45200TN2002PLC049601



Name of the Target Company (TC)	Refex Indu	stries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Jain T			
Whether the acquirer belongs to Promoter/Promoter group	Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1 Bombay Stock Exchange Limited 2 National Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	,	16.24%		
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each		6.73		

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	
After the acquisition, holding of acquirer along with PACs of:	4824815 22.97%
 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) 	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Rights Issue
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19.08.2020
Equity share capital / total voting capital of the TC before the said acquisition	15,47,51,760
Equity share capital/ total voting capital of the TC after the said acquisition	21,00,20,240
Total diluted share/voting capital of the TC after the said acquisition	21,00,20,240

Signature of the acquirer / Authorised Signatory

Place: Chennai

Name of the Target Company (TC)	Refex Industries Limited			
Name(s) of the acquirer and Persons Acting in	Anil Jain			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares	National Stock E	xchange and Bom	bay Stock	
of TC are Listed	Exchange			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under				
consideration, holding of :	25,13,533	16.24%		
a) Shares carrying voting rights				
b) Voting rights (VR) otherwise than by equity				
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
(specify holding in each category)				
d) Total (a+b+c)				
Details of acquisition/sale				
Shares carrying voting rights acquired				
b) VRs acquired otherwise than by equity shares	23,11,282	6.73		
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
(specify holding in each category)				
acquired/sold				
d) Total (a+b+c)	100.101.5	22.05		
After the acquisition/sale, holding of:	4824815	22.97		
a) Shares carrying voting rights				

b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)			
Mode of acquisition/sale (e.g. open market / off-	Rights Issue		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Date of acquisition / or date of receipt of intimation	19.08.2020		
of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC	15,47,51,760		
before the said acquisition/sale			
Equity share capital/ total voting capital of the TC	21,00,20,240		
after the said acquisition/sale			
Total diluted share/voting capital of the TC after	21,00,20,240		
the said acquisition/sale			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Name o	of the Target Company (TC)	Refex Industries Limited			
	s) of the acquirer and Persons Acting in Concert with the acquirer	Sherisha Technologies Private Limited Promoter Group			
Whethe	er the acquirer belongs to Promoter/Promoter group				
Name(s	s) of the Stock Exchange(s) where the shares of TC ted	1 Bombay Stock Exchange Limited 2 National Stock Exchange Limited			
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
acquir a) b) c)	the acquisition under consideration, holding of er along with PACs of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2083411	13.46%		
e)	Total (a+b+c+d)				
Details	of acquisition				
b)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	25,25,592	8.49%		

				1920
d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+/-d)			
After t	he acquisition, holding of acquirer along with of:	4609003	21.95	
a)	Shares carrying voting rights			
b)	VRs otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e)	Total (a+b+c+d)			
	of acquisition (e.g. open market / public issue / rights preferential allotment / inter-se transfer/encumbrance,	Rights Issu	ie	'
	features of the securities acquired including time till tion, ratio at which it can be converted into equity etc.			
allotme	of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any astrument that entitles the acquirer to receive shares in	19.08.2020)	
	share capital / total voting capital of the TC before acquisition	15,47,51,7	60	
	share capital/ total voting capital of the TC after the quisition	21,00,20,2	40	
Total d	iluted share/voting capital of the TC after the said	21,00,20,2	40	

For Sherisha Technologies Private Limited

Anil Jain

Director DIN 00181960

Place: Chennai

Name of the Target Company (TC)	Refex Industries	Limited		
Name(s) of the acquirer and Persons Acting in	Sherisha Technologies Private Limited			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Promoter Group	Promoter Group		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares	National Stock Exchange and Bombay Stock			
of TC are Listed	Exchange			
Details of the acquisition / disposal as follows	Number % w.r.t. total % w.r.t. share/voting capital share/voti wherever applicable the TC (3)			
Before the acquisition/disposal under				
consideration, holding of :	2083411	13.46%		
Shares carrying voting rights				
b) Voting rights (VR) otherwise than by equity				
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
(specify holding in each category)		65		
d) Total (a+b+c)				
Details of acquisition/sale				
Shares carrying voting rights acquired				
b) VRs acquired otherwise than by equity shares	25,25,592	8.49%		
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
(specify holding in each category)				
acquired/sold				
d) Total (a+b+c)				
After the acquisition/sale, holding of:	4609003	21.95		
a) Shares carrying voting rights		S.		

b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)			
Mode of acquisition/sale (e.g. open market / off-	Rights Issue		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Date of acquisition / or date of receipt of intimation	19.08.2020		
of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC	15,47,51,760		
before the said acquisition/sale			
Equity share capital/ total voting capital of the TC	21,00,20,240		
after the said acquisition/sale			
Total diluted share/voting capital of the TC after	21,00,20,240		
the said acquisition/sale			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Sherisha Technologies Private Limited

Anil Jain Director

DIN 00181960

Name of the Target Company (TC)	Refex Indu	stries Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tarachand Jain		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 Bombay Stock Exchange Limited 2 National Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	252206	1.63%	
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	90073	No Change	

d) e)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+/-d)			
After t	he acquisition, holding of acquirer along with of:	342279	1.63	
a) b) c) d)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+d)			
	of acquisition (e.g. open market / public issue / rights preferential allotment / inter-se transfer/encumbrance,	Rights Issu	e	
	features of the securities acquired including time till tion, ratio at which it can be converted into equity etc.			
allotme	of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any estrument that entitles the acquirer to receive shares in	19.08.2020		
	share capital / total voting capital of the TC before dacquisition	15,47,51,70	60	
	share capital/ total voting capital of the TC after the quisition	21,00,20,2	40	
Total d	iluted share/voting capital of the TC after the said tion	21,00,20,2	40	



Signature of the acquirer / Authorised Signatory

Place: Chennai

Name of the Target Company (TC)	Refex Industries	Limited	
Name(s) of the acquirer and Persons Acting in	Tarachand Jain		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Promoter		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	National Stock E	xchange and Bom	bay Stock
of TC are Listed	Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :	252206	1.63%	
Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)		83	
d) Total (a+b+c)			
Details of acquisition/sale			
Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	90073	No Change	
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)			
acquired/sold			
d) Total (a+b+c)			
After the acquisition/sale, holding of:	342279	1.63	
a) Shares carrying voting rights			

Rights Issue			
19.08.2020			
15,47,51,760			
21,00,20,240			
21,00,20,240			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Name o	of the Target Company (TC)	Refex Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ugamdevi Jain			
Whether the acquirer belongs to Promoter/Promoter group		Promoter Group			
Name(are Lis	s) of the Stock Exchange(s) where the shares of TC ted	1 Bombay Stock Exchange Limited 2 National Stock Exchange Limited			
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	the acquisition under consideration, holding of er along with PACs of:	419052	2.71%		
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)				
Details	s of acquisition				
	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	149661	No Change		

d)	d C		
e)	non-disposal undertaking/ others) Total (a+b+c+/-d)		
After t	the acquisition, holding of acquirer along with of:	568713	2.71
a)	Shares carrying voting rights		
b)	VRs otherwise than by equity shares		
c)	Warrants/convertible securities/any other instrument		
	that entitles the acquirer to receive shares carrying		
	voting rights in the TC (specify holding in each		
4)	category) after acquisition Shares in the nature of encumbrance (pledge/ lien/		
u)	non-disposal undertaking/ others)		
e)	Total (a+b+c+d)		
issue /	of acquisition (e.g. open market / public issue / rights preferential allotment / inter-se transfer/encumbrance,	Rights Issu	e
		Rights Issu	e
issue / etc.) Salient	preferential allotment / inter-se transfer/encumbrance, t features of the securities acquired including time till ption, ratio at which it can be converted into equity		e
salient redemp shares,	referential allotment / inter-se transfer/encumbrance, to features of the securities acquired including time till ption, ratio at which it can be converted into equity etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares in	19.08.2020	
issue / etc.) Salient redempshares, Date callotmoother in the TC Equity	referential allotment / inter-se transfer/encumbrance, to features of the securities acquired including time till ption, ratio at which it can be converted into equity etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares in	19.08.2020	
issue / etc.) Salient redempshares, Date callotmo other in the TC Equity the said	referential allotment / inter-se transfer/encumbrance, refeatures of the securities acquired including time till ption, ratio at which it can be converted into equity retc. of acquisition of/ date of receipt of intimation of rent of shares / VR/ warrants/convertible securities/any restrument that entitles the acquirer to receive shares in restrument that capital / total voting capital of the TC before	19.08.2020	50

Signature of the acquirer / Authorised Signatory

Place: Chennai

Name of the Target Company (TC)	Refex Industries Limited		
Name(s) of the acquirer and Persons Acting in	Ugamdevi Jain		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Promoter Group		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	National Stock Exchange and Bombay Stock		
of TC are Listed	Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :	419052	2.71%	
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)		6	
d) Total (a+b+c)			
Details of acquisition/sale			
Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	149661	No Change	
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)			
acquired/sold			
d) Total (a+b+c)			
After the acquisition/sale, holding of:	568713	2.71	
a) Shares carrying voting rights		20	

b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
d) Total (a+b+c)				
Mode of acquisition/sale (e.g. open market / off-	Rights Issue			
market / public issue / rights issue /preferential				
allotment / inter-se transfer etc.)				
Date of acquisition / or date of receipt of intimation	19.08.2020			
of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC	15,47,51,760			
before the said acquisition/sale				
Equity share capital/ total voting capital of the TC	21,00,20,240			
after the said acquisition/sale				
Total diluted share/voting capital of the TC after	21,00,20,240			
the said acquisition/sale				

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Refex Industries Limited			
		Dimple Jain Promoter Group			
Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
acquir	the acquisition under consideration, holding of er along with PACs of:	72000	0.47%		
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares				
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
e)	Total (a+b+c+d)				
Details	of acquisition	25714	No Change		
b)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:	97714	0.47	
 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) 			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Rights Issu	e	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			
Equity share capital / total voting capital of the TC before the said acquisition	15,47,51,70	50	
Equity share capital/ total voting capital of the TC after the said acquisition	21,00,20,240		
Total diluted share/voting capital of the TC after the said acquisition	21,00,20,24	40	



Dimple Jain

Place: Chennai

Name of the Target Company (TC)	Refex Industries Limited		
Name(s) of the acquirer and Persons Acting in	Dimple Jain		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Promoter Group		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	National Stock Exchange and Bombay Stock		
of TC are Listed	Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :	72000	0.47%	
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)		63	
d) Total (a+b+c)			
Details of acquisition/sale			
Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	25714	No Change	
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC			
(specify holding in each category)			
acquired/sold			
d) Total (a+b+c)			
After the acquisition/sale, holding of:	97714	0.47	
a) Shares carrying voting rights		10	

b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition					
d) Total (a+b+c)					
Mode of acquisition/sale (e.g. open market / off-	Rights Issue				
market / public issue / rights issue /preferential					
allotment / inter-se transfer etc.)					
Date of acquisition / or date of receipt of intimation	19.08.2020				
of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC	15,47,51,760	٦			
before the said acquisition/sale					
Equity share capital/ total voting capital of the TC	21,00,20,240	٦			
after the said acquisition/sale					
Total diluted share/voting capital of the TC after	21,00,20,240	٦			
the said acquisition/sale					

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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