

To:

27.04.2020

**Bombay Stock Exchange Ltd.,
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,


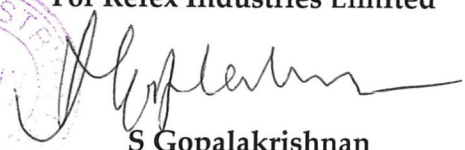
Sub: Compliance Certificate Regulation 40 (9) under SEBI (LODR) 2013 for the Quarter and Half Year ended 31.03.2020

Please find enclosed Compliance Certificate under Regulation 40 (9) of SEBI (LODR) 2013, as given by our Practicing Company Secretary for the Quarter and half year ended **31.03.2020**. Kindly confirm the receipt of the same.

Thanking You,

Encl. as above

Yours Faithfully,

**For Reflex Industries Limited**

S Gopalakrishnan
Company Secretary

R. MUTHU KRISHNAN B.Com., ACMA., F.C.S.
Practicing Company Secretary

New No. 33, (Old No. 17),
School View Road,
R.K. Nagar,
Chennai - 600 028.
E-mail : rmk64@hotmail.com
Ph : (O) 2461 4932
(R) 2493 7269

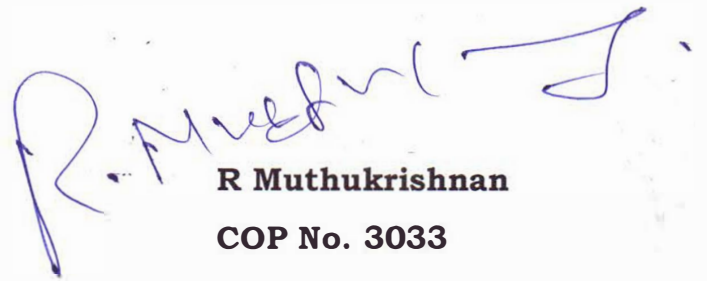
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
LISTING REGULATIONS 2015 (LODR)**

FOR THE HALF YEAR ENDED 31st MAR 2020.

Upon examination of records of **M/s. REFEX INDUSTRIES LIMITED, Chennai (the company)** having its registered office at **11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai** - 600 017. maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited**, Subramaniam Buildings, 1 Club House Road, Chennai, as made available to me by the company electronically and based on the information and explanations furnished by the officers of the Company which were necessary in my opinion for certification and to the to the best of my information and knowledge, I hereby certify that the Company, in relation to Half year ended Mar 31, 2020 did not have any instance of share transfer, sub division, consolidation, renewal, exchange or endorsement of call money in physical form and hence was not required to deliver any physical share certificates after transfer / sub division, consolidation, renewal, exchange or endorsement of call money.

Place: Chennai

Date : 21.04.2020



R Muthukrishnan

COP No. 3033

UDIN F006775B000169344

