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An ISO 9001:14001 Company

June 16, 2023

BSE Limited
Corporate Relationship Department
2nd Floor New Trading Wing
Rotunda Building P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Ref No: - Company Code: BSE SME- 543744

SUB: NON-APPLICABILITY OF DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) AND SECRETARIAL AUDIT AND SECRETARIAL COMPLIANCE REPORT PURSUANT TO REGULATION 24A OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Madam,

1. This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the half year and financial year ended 31% March, 2023 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Regulation 24A of SEBI (LODR) deals with Secretarial Audit and Secretarial Compliance Report (ASCR). However, the listed entities having paid-up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crores as on the last day of the previous financial year are exempt from submitting an Annual Secretarial Compliance Report. This is in accordance with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

You are requested to take the same on your record.

Thanking you.

Yours faithfully
For Rex Sealing and Packing Industries Limited



Niranjana Nayak
Whole Time Director and CFO
DIN : 02606926

Rex Sealing and Packing Industries Ltd.

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