

Date: 20.04.2022

To,  
**BSE Limited,**  
PJ Towers, Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, BKC, Bandra (East),  
Mumbai 400 051

**Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2022**

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a compliance certificate for the financial year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Cameo Corporate Services Limited, having its place of activities at "Subramanian Building", 1, Club House Road, Chennai -600 002 as our Registrar and Share Transfer Agent, registered with the SEBI vide Registration No: INR000003753.

Thanking You,

For and behalf of **Refex Industries Limited,**

**SRINIVASAN** Digitally signed by  
SRINIVASAN  
**GOPALAKRISHNAN**  
GOPALAKRISHNAN  
**SHNAN** Date: 2022.04.20  
18:13:06 +05'30'

**S Gopalakrishnan**  
Company Secretary  
A3588

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





**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/RRL/LODR7(3)/2022

Date : 01/04/2022

BSE LIMITED  
PHIROZE JEEJEEHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby  
certify that all activities in relation to both the physical and  
electronic share transfer facility are maintained by us for  
M/S. REFEX INDUSTRIES LIMITED for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST. MANAGER (Shares)

for REFEX INDUSTRIES LIMITED

SRINIVASAN  
GOPALAKRISHNAN

COMPLIANCE OFFICER

Digitally signed by SRINIVASAN  
GOPALAKRISHNAN  
Date: 2022.04.20 17:38:40  
+05'30