

April 25, 2024

**The BSE Ltd.**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 532884**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400051

**Symbol: REFEX**

**Sub.: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir(s)/Madam,

Please find enclosed herewith Compliance Certificate received from Mr. R. Muthu Krishnan, Practicing Company Secretary, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

**G. Divya**

Company Secretary

ACS 37320

*Encl: As above*

**Refex Industries Limited**

A Refex Group Company

**CIN: L45200TN2002PLC049601**

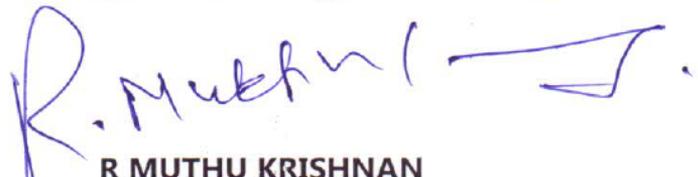
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
LISTING REGULATIONS 2015 (LODR)  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

Upon examination of records of **M/s. REFEX INDUSTRIES LIMITED, CIN L45200TN2002PLC049601 (the company)** having its registered office at 2nd Floor, **313, Refex Towers Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034** maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited, Subramaniam Buildings, 1 Club House Road, Chennai 600002** 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 best of my information and knowledge, I hereby certify that the Company, in relation to financial year ended March 31, 2024 did not have any instance of share transfer, consolidation, renewal, exchange or endorsement of call money in physical form .

During the year, the company had sub divided its face value of equity share from Rs.10 each into five equity shares of Rs. 2 each and consequently issued the new share certificates carrying face value of Rs.2 each to such holder holding the share certificate in physical form in substitution of old share certificates of Rs.10 each and the said share certificates were despatched within 30 days of record date , ie 22<sup>nd</sup> March 2024, fixed by the company for effecting the said such sub division

The above certificate is based on the information and the certificate furnished in electronic mode by the share transfer agents as facilitated by the company

Place: CHENNAI  
Date 24/04/2024  
UDIN F006775F000229217

  
**R MUTHU KRISHNAN**  
**PRACTICING COMPANY SECRETARY**

**FCS 6775 COP 3033  
PR NO.2048/2022**

