



25.10.2019

To:

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 30.09.2019

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 30.09.2019. Kindly confirm the receipt of the same.

Thanking You,

Yours Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary

Encl. as above

Reflex Industries Limited

Regd Office : 11th Floor, Bascon Futura, New No: 10/2
Old No: 56L, Venkatanarayana Road, T Nagar,
Chennai – 600 017. Tamilnadu. P : 044 4340 5950
E : info@reflex.co.in CIN: L45200TN2002PLC049601

Factory:

No.1/171, Old Mahabalipuram Road,
Thiruporur - 603110.
Kancheepuram District, Tamilnadu.
P : 044 2744 5295 | E : info@reflex.co.in



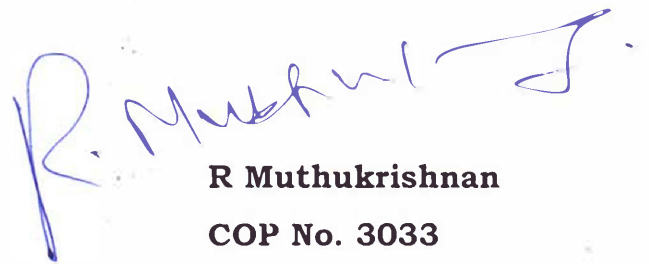
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
LISTING REGULATIONS 2015 (LODR)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

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 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 Half year ended Sep 30, 2019, 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 : 25.10.2019



R Muthukrishnan

COP No. 3033

UDIN F006775A000168728

R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775