

To:

28.10.2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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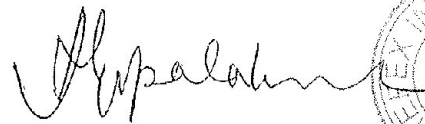
Dear Sir / Madam,

Sub: Compliance Certificate Regulation 40 (9) under SEBI (LODR) 2013 for the Quarter and Half Year ended 30.09.2020

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 30.09.2020. Kindly confirm the receipt of the same.

Yours Faithfully,

For Refex Industries Limited



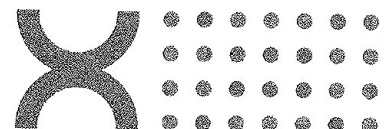
S. Gopalakrishnan
Company Secretary

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



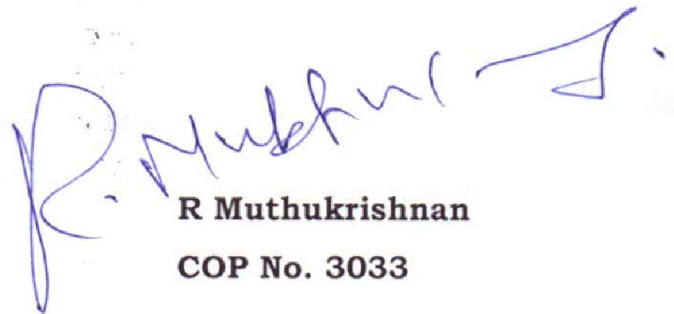
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
LISTING REGULATIONS 2015 (LODR)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 best of my information and knowledge, I hereby certify that the Company, in relation to Half year ended September 30, 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 : 27.10.2020


R Muthukrishnan
COP No. 3033

UDIN F006775B001073588

