

Date: 25.03.2022

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: - Revision in the transaction date as given in the Disclosure under Regulation 10(5) –Intimation to the Stock Exchange in respect of acquisition of equity shares of Refex Industries Limited under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter the “Takeover Regulations”)**

Dear Sir/Madam,

This in reference to the subject matter for acquisition of equity shares pursuant to inter se transfer of shares received from Sherisha Technologies Private Limited (Acquirer). Please find enclosed clarification letter in revision in transaction date received in this regard

Thanking You,

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

SRINIVASA Digitally signed  
by SRINIVASAN  
N GOPALAKRISHN  
GOPALAKR AN  
ISHNAN Date: 2022.03.25  
19:54:56 +05'30'

**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





Dated: March 25, 2022

To:

<b>BSE Limited,</b> The Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532884</b>	<b>National Stock exchange of India Ltd,</b> Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building, Bandra –Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: REFEX</b>
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**Sub.: Revision in the Disclosures made by the Promoters under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations)**

This is with further reference to our intimation letter dated March 18 2022 and March 22 2022 in respect of acquisition under Regulation 10(1)(a) of SEBI SAST Regulations intimating your office with respect to the acquisition of 47,77,878 equity shares (i.e. 23,00,000 and 24,77,878 equity shares, respectively) by our Company. In the said communication the date of proposed transaction for the Inter- se Transfer between the Promoters was mentioned as March 25, 2022 and March 29, 2022 respectively.

We now propose to execute the said inter - se transfer in a single tranche on March 30, 2022

We request you to kindly take the above submissions on record.

**For Sherisha Technologies Private Limited**

Shailesh  Digitally signed  
by Shailesh  
Rajagopalan  
Date: 2022.03.25  
19:50:50 +05'30'

**Shailesh Rajagopalan**

Director

DIN: 01855598

**Sherisha Technologies Private Limited.,**

Regd Office : No.1/171, Old Mahabalipuram Road,  
Thiruporur - 603110. Kancheepuram District, Tamilnadu.  
P : 044 2744 5295 | E : info@refex.co.in  
CIN: U74110TN2002PTC049676

Corporate Office:

11<sup>th</sup> Floor, Bascon Futura, New No: 10/2  
Old No: 56L, Venkatanarayana Road, T Nagar,  
Chennai – 600 017. Tamilnadu.  
P : 044 4340 5950 | E : info@refex.co.in





## Declaration

I, Shailesh Rajagopalan, Director / Authorized Representative of Sherisha Technologies Private Limited, one of the Promoters of Refex Industries Limited, having its Registered Office, situated at 11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T. Nagar, Chennai- 600 017, hereby authorize Mr. S Gopalakrishnan, Company Secretary of Refex Industries Limited to intimate the revision in the disclosures under the SEBI (SAST) 2011 to the Stock Exchanges on my behalf through his e-mail id [gopalakrishnan@refex.co.in](mailto:gopalakrishnan@refex.co.in). I further confirm that this declaration is true and it conceals nothing and that no part of it is false.

### For Sherisha Technologies Private Limited

Shailesh Rajagopalan  
an

Digitally signed  
by Shailesh  
Rajagopalan  
Date: 2022.03.25  
19:48:58 +05'30'

### Shailesh Rajagopalan

Director

DIN: 01855598

Date: 25.03.2022

#### Sherisha Technologies Private Limited.,

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