



To:

25.04.2022

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) 2015 for the Year ended 31.03.2022

Please find enclosed Compliance Certificate under Regulation 40 (9) of SEBI (LODR) 2015, as given by our Practicing Company Secretary for the Year ended 31.03.2022. Kindly confirm the receipt of the same.

Yours Faithfully,

For Refex Industries Limited

SRINIVASAN Digitally signed by
SRINIVASAN
GOPALAKRI GOPALAKRISHNAN
SHNAN Date: 2022.04.25
16:46:20 +05'30'

S. Gopalakrishnan

Company Secretary

A3588

Encl: As Above



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

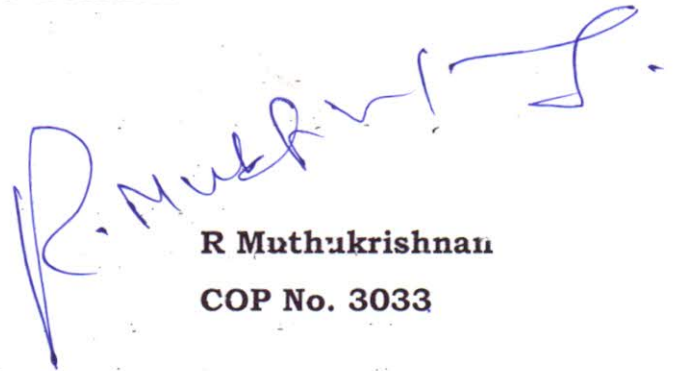
FOR THE YEAR ENDED 31ST MARCH 2022.

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 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, 2022 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.

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 due to prevailing Covid 19 situation.

Place: Chennai

Date : 25.04.2022


R Muthukrishnan

COP No. 3033

UDIN F006775D000198175

