

April 12, 2023

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| The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884 | The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX |
|--|---|

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Dear Sir(s)/ Madam,

We are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

GOWRI
VALLABHA
N DIVYA

Digitally signed by
GOWRI VALLABHA
DIVYA
Date: 2023.04.12
14:46:27 +05'30'

G Divya

Company Secretary

Membership No A37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
04th April, 2023

THE COMPANY SECRETARY
REFEX INDUSTRIES LIMITED
11TH FLOOR BASCON FUTURA IT PARK
10/2 VENKATA NARAYANA ROAD
T NAGAR.
CHENNAI-600017

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares