

January 06, 2025

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 3rd Quarter ended December 31, 2024 of FY2024-25.

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 3rd Quarter ended December 31, 2024 of FY2024-25, based on the confirmation certificate received from GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify/confirm that with respect to **02 physical share certificates (comprising 7,000 equity shares)** received for dematerialisation of securities (equity shares) of the Company, following actions have been taken by the RTA:

- the securities comprised in the said certificates have been listed on the stock exchange, namely, BSE Limited;
- the securities received from the depository participant(s) for dematerialisation were confirmed (accepted) to the depositories (NSDL/CDSL); and
- the said certificates, after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For **Refex Renewables & Infrastructure Limited**

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Enclosure: Confirmation Certificate received from GNSA Infotech Private Limited, RTA of the Company.

CC:

1. National Securities Depository Limited

4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013 Maharashtra
E: info@nsdl.co.in

2. Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers
28th Floor,
Dalal Street,
Mumbai – 400 001 Maharashtra
E: helpdesk@cdslindia.com

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: cs@refexrenewables.com | W: www.refexrenewables.com



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\ REFEX RENEWABLES & INFRASTRUCTURE LIMITED \BSE.2025-3

Jan 04, 2025

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531260

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec, 2024 w.r.t 2 physical share certificates (7000 Shares) received for dematerialisation of securities (Equity Shares) of the Company, “REFEX RENEWABLES & INFRASTRUCTURE LIMITED” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read 'N. Kishore Kumar', written in a cursive style.

Authorized Signatory