



www.rexseal.com
An ISO 9001:14001 Company

July 09, 2024

To,

BSE Limited
Listing Department
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Reference — Scrip Code 543744

Dear Sir/ Ma'am,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended Report for the year ended Report for the year ended March 31, 2024.

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully

For Rex Sealing and Packing Industries Limited



NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765

Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.

