

January 03, 2025

To  
The Manager Listing  
Department of Corporate Affairs  
The Bombay Stock Exchange  
Floor-25 P J Towers  
Dalal Street  
Mumbai 400001



[www.rexseal.com](http://www.rexseal.com)

An ISO 9001:14001 Company

Dear Sir,  
Reference — Scrip Code 543744

**SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares Takeovers) Regulation 2011, we hereby declare that we (promoter and promoter group) held 16,20,990 No. of Equity shares of REX SEALING AND PACKING INDUSTRIES LIMITED as on December 31, 2024.

We have not made any encumbrance of shares, directly or indirectly, during the period ended on December 31, 2024, other than those equity shares for which disclosure is already made as and when required.

Yours faithfully  
For REX SEALING AND PACKING INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Naresh Manjunath Nayak".



**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](mailto:sales@rexseal.com)

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





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Equity Shareholding Pattern as on December 31, 2024 of  
Rex Sealing and Packing Industries Limited

Sr. No.	Category of Shareholders	Number of Shares Held	% of Holding
1	Promoter & Promoter Group	16,20,990	73.02
2	Public	5,99,010	26.98
	TOTAL	22,20,000	100.00

For, Rex Sealing and Packing Industries Limited



Naresh Manjunath Nayak  
Managing Director  
DIN: 00347765

Date: January 03, 2025  
Place: Mumbai

**Rex Sealing and Packing Industries Ltd.**

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

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