

To,

<b>BSE Limited,</b> The Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532884</b>	<b>National Stock exchange of India Ltd,</b> Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building, Bandra –Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: REFEX</b>
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**Subject: Disclosure under Regulation 3(3)(ii) of SEBI (Prohibition of Insider Trading) Regulation 2015**

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulation 2015, we would like to inform your that the Company has received an information from the following promoters that they are in process of inter-se transfer of shares amongst themselves through an off-market transaction.

The details of the same areas under:

Proposed date of transaction	Name of the Transferor	Name of the transferee	No of Share proposed to be transferred	% Holding
30.03.2022	Anil Jain	Sherisha Technologies Private Limited	47,77,878	22.75

This being an Inter se transfer of shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) provided under SEBI (SAST) Regulation, 2011. This is in nature of transfer of shares through an off-Market transaction amongst Promoter Group.

The aggregate holding of the promoter and promoter group before and after the above inter se transaction remains the same

Thanking You,  
 Yours' Faithfully,  
 For **Refex Industries Limited**

**S. Gopalakrishnan**  
 Company Secretary  
 ACS 3588

