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An ISO 9001:14001 Company

April 01, 2023

To

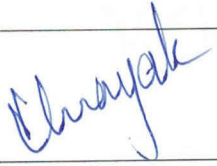

The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India {listing Obligations and Disclosure Requirements} Regulations, 2015 during the period from April1. 2022 to March 31. 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited, having its registered office at E-3 ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD SAKINAKA MUMBAI MH 400072, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000001385.

Thanking You

Yours faithfully For REX SEALING AND PACKING INDUSTRIES LIMITED	Yours faithfully BIGSHARE SERVICES PRIVATE LIMITED
	VENKATA KRISHNA MOHAN NANDAM  Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.07 16:41:34 +05'30'
Naresh Nayak Managing Director	NVK MOHAN MANAGING DIRECTOR



Rex Sealing & 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.

