



Date: 12-04-2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2023

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the Financial Year ended March 31, 2023, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Cameo Corporate Services Limited, having its place of activities at “Subramanian Building”, 1, Club House Road, Chennai -600 002 as our Registrar and Share Transfer Agent, registered with the SEBI vide Registration No: INR000003753.

Thanking You,

For and behalf of **Refex Industries Limited**

GOWRI
VALLABH
AN DIVYA
Digitally signed
by GOWRI
VALLABH
DIVYA
Date: 2023.04.12
18:52:32 +05'30'

G. Divya
Company Secretary
A37320

Encl: -As above

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: Ground Floor, Bascon Futura SV IT Park, New #10/2,
Old #56L, Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu
P: 044-4340 5950 | E: cscompliance@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: cscompliance@refex.co.in | W: www.refex.co.in



CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/RRL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. REFEX INDUSTRIES LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for REFEX INDUSTRIES LIMITED

COMPLIANCE OFFICER

