



To:

25.04.2023

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed herewith Compliance Certificate received from Mr. R. Muthu Krishnan, Practicing Company Secretary, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Yours Faithfully,

For Refex Industries Limited

GOWRI
VALLABH
AN DIVYA
Digitally signed
by GOWRI
VALLABHAN
DIVYA
Date: 2023.04.25
18:19:39 +05'30'

G Divya
Company Secretary
ACS 37320

Encl: As Above

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI

LISTING REGULATIONS 2015 (LODR)

FOR THE YEAR ENDED 31ST MARCH 2023.

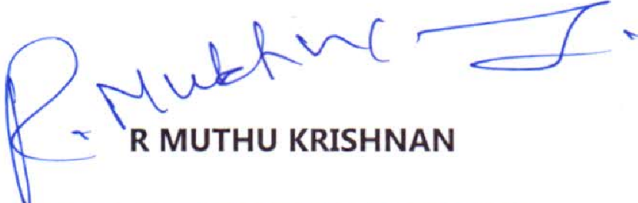
Upon examination of records of **M/s. REFEX INDUSTRIES LIMITED, CIN L45200TN2002PLC049601 (the company)** having its registered office at **Ground Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai – 600 017.** maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited**, Subramaniam Buildings, 1 Club House Road, Chennai 600002 as made available to me by the company electronically and based on the information and explanations furnished by the officers of the Company which were necessary in my opinion for certification and to the best of my information and knowledge, I hereby certify that the Company, in relation to financial year ended March 31, 2023 did not have any instance of share transfer, sub division, consolidation, renewal, exchange or endorsement of call money in physical form and hence was not required to deliver any physical share certificates after transfer / sub division, consolidation, renewal, exchange or endorsement of call money.

The above certificate is based on the information and the certificate furnished in electronic mode by the share transfer agents as facilitated by the company

Place: CHENNAI

Date 25/04/2023

UDIN F006775E000189606


R MUTHU KRISHNAN
PRACTICING COMPANY SECRETARY

FCS 6775 COP 3033

PR NO.2048/2022

