

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai – 400 051

06.05.2020

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2020

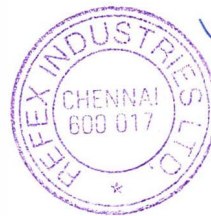
Please find enclosed the Compliance Certificate as required Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2020 .

Kindly acknowledge the receipt of the report.

Thanking You,

Yours Faithfully,
For Refex Industries Limited

Encl: As Above



S. Gopalakrishnan
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 18/04/2020

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.Reflex Industries Ltd.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for Reflex Industries Ltd.

KANTHINATH JAYAKUMAR

ASST. MANAGER (Shares)

S GopalaKrishnan
COMPLIANCE OFFICER