



Bombay Stock Exchange Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

11.01.2017

Dear Sir,

Sub: Regulation 13(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2016.

Please find enclosed a statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter as per Regulation 13(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt of the report.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan

Company Secretary

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP - CERT/RRL/2017

02nd January, 2017

The Company Secretary, M/s. Refex Industries Ltd No.67, Bazullah Road T. Nagar Chennai - 600017

Dear Sir/ Madam,

Sub: Investor Complaints report for the Period from 01.10.2016 to 31.12.2016 - Reg.

With reference to the above we furnish hereunder the complaints report for the period from 01.10.2016 to 31.12.2016 for your reference and records.

No. of Complaints pending at the beginning of the quarter - NIL*

No. of Complaints received during the quarter - NIL*

No. of Complaints redressed during the quarter - NIL

No. of Complaints pending as on 31.12.2016 - NIL

This is for your kind information and records.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

Head

Investor Service Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.