



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

27.12.2017

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

Dear Sir / Madam,

**Sub: Re – Classification of Promoters as Public Shareholders under Regulation 31 (A) of SEBI (LODR), 2015.**

This is to inform you that our Board in their meeting held on 13<sup>th</sup> December 2017 has agreed to the request of Mr Jagdish Jain and Mrs. Seema Jain, Promoters of the Company seeking Re – Classification as Public Shareholders. In this connection, copy of their letters dated 08<sup>th</sup> December 2017 regarding Re – Classification are attached herewith for your kind reference.

Please acknowledge the receipt of the same.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary

**Refex Industries Limited**

No 20, Mooker Nallamuthu Street,  
Chennai – 600 001

08.12.2017

Dear Sir / Madam,

**Sub.: Application for Re – Classification as a Public Shareholder under Regulation 31 A (7) (d) of SEBI (LODR), 2015.**

This is to bring to your kind attention that I intend moving out of the Promoters group of the Company immediately and would like to be Re- classified as a Public Shareholder. Moreover, I do not exercise any control directly or indirectly over the affairs of the Company. I further state that I had not entered into any agreement with the Company offering me any special rights. I do not have any pecuniary relationship with the Company. Currently, I am holding 0.54% of the Paid up Equity Share Capital of the Company.

Though I became a Promoter of Refex Industries Limited at the time of its Public Issue way back in July, 2007, I was in no way connected with the day to day business operations of the Company at any point of time. Right from the beginning of 2006, I am fully engaged in my own business and my entire attention is devoted to improving and modernising it. Further, I wish to state that I have no intention to associate myself with the Company or its promoters or management in any capacity in the future. So, to all intents and purposes I have justified my stand for Re – Classifying me as a Public Shareholder.

Therefore kindly approve my application for Re – Classification and inform me.

Thanking You,

Yours Faithfully,

  
Seema Jain

08.12.2017

**Refex Industries Limited**  
No 20, Mooker Nallamuthu Street,  
Chennai – 600 001

Dear Sir / Madam,

**Sub.: Application for Re – Classification as a Public Shareholder under Regulation 31 A (7) (d) of SEBI (LODR), 2015.**

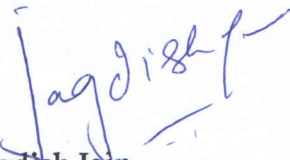
This is to bring to your kind attention that I intend moving out of the Promoters group of the Company immediately and would like to be Re- classified as a Public Shareholder. I had already severed my connection with the Company with effect from 20.03.2015, when I vacated my Board position. Moreover, I do not exercise any control directly or indirectly over the affairs of the Company. I further state that I had not entered into any agreement with the Company offering me any special rights. I do not have any pecuniary relationship with the Company. Currently, I am holding 0.05% of the Paid up Equity Share Capital of the Company.

Moreover I am running my own steel business and am fully involved in its growth and development. As such, I have completely insulated myself from the Company ever since I resigned my directorship with the Company on 20.03.2015.

I trust that the foregoing submissions will serve as a relevant proof for considering and treating me as a Public Shareholder.

Thanking You,

Yours Faithfully,

  
Jagdish Jain