



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



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

13.04.2017

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2017.

Please find enclosed the Compliance Certificate as required Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2017.

Kindly acknowledge the receipt of the report.

Thanking You,

Yours Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2017
DATE:03/04/17

BOMBAY STOCK EXCHANGE LTD.
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 REFEX INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

for REFEX INDUSTRIES LIMITED.


COMPLIANCE OFFICER