



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.04.2017

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

Dear Sir,

Sub: Compliance Certificate Regulation 40 (9) under SEBI (LODR) 2013 for the Half Year ended 31.03.2017

Please find enclosed Compliance Certificate under Regulation 40 (9) of SEBI (LODR) 2013, as given by our Practicing Company Secretary for the half year ended 31st March, 2017. Kindly confirm the receipt of the same.

Thanking You,

Yours Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary

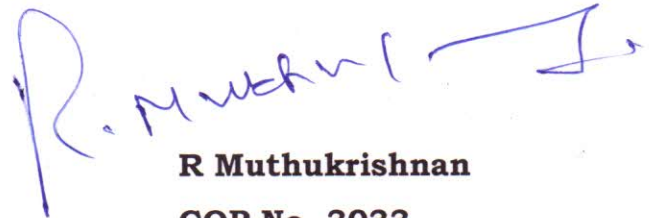
Encl. as above

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI
LISTING REGULATIONS 2015 (LODR)**

FOR THE HALF YEAR ENDED 31st MARCH, 2017.

Upon examination of records of **M/s. REFEX INDUSTRIES LIMITED, Chennai (the company)** having its registered office at # 20 Mooker Nallamuthu Street, Chennai – 600001 maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited**, Subramaniam Buildings, 1 Club House Road, Chennai, as made available to me 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 to the best of my information and knowledge, I hereby certify that the Company, in relation to Half year ended March 31, 2017 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 / transmission/ sub division, consolidation, renewal, exchange or endorsement of call money.

Place: Chennai
Date : 17.04.2017



R Muthukrishnan
COP No. 3033

R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No: 3033
M. No. 6775