

30<sup>th</sup> May, 2020

**Listing Department BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange PLaza
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2011

This is to inform your good office that the Company, on account of relaxation of the Lockdown announced by the Government, in connection with the Covid – 19 pandemic, has resumed the operations in its factory and its office with minimal of the staffs, as suggested by the Government, across the country in phased manner after obtaining necessary approvals from the relevant authorities. In accordance with the stated guidelines as given by the Ministry of Home Affairs (MHA) and the relevant local authorities, all the necessary health and safety protocols for all the stakeholders have been duly complied with.

Kindly take the above submissions on record and oblige.

Yours Faithfully, For Refex Industries Limited

> S. Gopalakrishnan Company Secretary

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