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Date: 17th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Ref: SCRIP: REXSEAL | 543744 | INEOMFT01014 |

Subject: Compliance Certificat- Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to the electronic share transfer facility for the period ended 31 March, 2024 are maintained by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001385.

Thanking You,

For Rex Sealing and Packing Industries Limited

NARESH MANJUNATH NAYAK Digitally signed by NARESH MANJUNATH NAYAK Date: 2024.04.18 11:40:19 +05'30'

Mr. Naresh Manjunath Nayak Managing Director DIN: 00347765 MUMBAI BALL

For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM VS¹2024.04.18 1421-22 +05'30

Authorized Signatory

Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai — 400 027. India Tel: +91—22—23751599/40021599 E-mail : sales@rexseal.com Works - Plot No. M—44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad — 410 208. (Maharashtra) India.

