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An ISO 9001:14001 Company

April 08, 2024

To

The Manager Listing
Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

Scrip Code 543744

Sub: Confirmation Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and year ended 31st March 2024.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

**NARESH
MANJUNATH NAYAK**

Digitally signed by NARESH
MANJUNATH NAYAK
Date: 2024.04.08 10:37:48
+05'30'

**NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765**



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.





AABID & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to M/s Rex Sealing and Packing Industries Limited: U28129MH2005PLC155252 maintained by Bigshare Services Private Limited, the Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01 April, 2023 to 31 March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
Based on the certificate received from the RTA, there was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01 April, 2023 to 31 March, 2024.
- B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgement.
There were no such instances.

Place: - Mumbai

Date: - 08th April, 2024



For Aabid & Co.
Company Secretaries

Aabid
Mohammed Aabid
Membership No.: 6579
COP No.: 6625
UDIN: F006579F000052009