

**REFNOL
RESINS & CHEMICALS
LIMITED**



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CIN No: L24200MH1980PLC023507



8th October, 2020

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530815




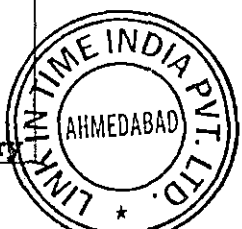
Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We hereby certify that all activities in relation to share transfer facilities are maintained by our Registrar and Share Transfer Agent, Link Intime India Private Limited, having its Ahmedabad Office at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad - 380006. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI LODR Regulations, we submit herewith the compliance certificate for half year ended on 30th September, 2020 i.e. for the period from 1st April, 2020 to 30th September, 2020.

We request you to take this certificate on record.

For Refnol Resins & Chemicals Limited  Bilal Topia Company Secretary 	For Link Intime India Private Limited  Authorised Signatory 
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