

April 18, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: REFEX
---	--

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024

Dear Sir(s)/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the Financial Year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Cameo Corporate Services Limited, having its place of activities at "Subramanian Building", No. 1, Club House Road, Chennai -600002, our Registrar and Share Transfer Agent, registered with the SEBI vide Registration No: INR000003753.

Thanking you.

Yours faithfully,
For **Refex Industries Limited**

G. Divya
Company Secretary
ACS 37320

Encl: As above

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/REX/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIRUZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. REFEX INDUSTRIES LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


Ast. Manager - Share

for REFEX INDUSTRIES LIMITED


COMPLIANCE OFFICER





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/REX/LODR7(3)/2024

Date : 01/04/2024

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. REFEX INDUSTRIES LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


Asst. Manager - Shares

for REFEX INDUSTRIES LIMITED


COMPLIANCE OFFICER