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An ISO 9001:14001 Company

April 04, 2024

To

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

Dear Sir,

Reference – Scrip Code 543744

Sub: Non-Applicability Certificate pursuant to the provisions of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

With reference to the subject matter and pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is **NOT APPLICABLE** to our Company as there are no non-convertible securities with the Company and we confirm that:

- There is no payment of interest/dividend/ principal obligations for non-convertible securities for the quarter ended 31st March 2024 pending by the Company.
- There are no unpaid interest/ dividend / principal obligations in relation to the non-convertible securities at the end of quarter. This is for your information and records. Kindly acknowledge 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: 2024.04.05 11:04:18
+05'30'

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



Rex Sealing and Packing Industries Ltd.

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