

**REFNOL
RESINS & CHEMICALS
LIMITED**



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CIN No: L24200MH1980PLC023507



October 16, 2020

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Certificate from PCS under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530815

Pursuant to the requirement of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate from PCS on Transfer/ Transmission/ Transposition for half of the financial year i.e. for the period from April 1, 2020 to September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Limited

Bilal Topia
**Bilal Topia
Company Secretary**



Encl: As above



CERTIFICATE

M/s. Refnol Resins and Chemicals Limited

Plot No. 410/411, Khatau House,
Mogul Lane, Mahim,
Mumbai - 400016.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Refnol Resins and Chemicals Limited** maintained by **M/s. Link Intime India Private Limited**, (RTA Office, Ahmedabad), pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 30th September, 2020;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Note: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company and we have relied on the online information provided by the RTA, respective Company and its designated employees.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597B000963296

Place: Ahmedabad
Date: 15th October, 2020

Prashant Prajapati
Partner
C.P. No. 12531
Membership No. A32597