

Date: 23.10.2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2020

Please find enclosed the Compliance Certificate as required Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2020

Kindly acknowledge the receipt of the report.

Thanking you,

Yours faithfully,

For Refex Industries Limited




S Gopalkrishnan
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 06/10/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

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

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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.Reflex Industries Ltd for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

for Reflex Industries Ltd.

S Gopalakrishnan
Company Secretary

COMPLIANCE OFFICER