

April 04, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001, Maharashtra

corp.relations@bseindia.com

Security Code No.: 531260

Subject: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

As per the captioned subject, please find enclosed herewith the Certificate of Compliance under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by both, the Compliance Officer of the Company and the Director of GNSA Infotech Private Limited, Registrar & Share Transfer Agent (R&TA), for the financial year ended March 31, 2024.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For **Refex Renewables & Infrastructure Limited**
(Formerly SunEdison Infrastructure Limited)

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Encl.: A/a.

Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: cs@refexrenewables.com | W: www.refexrenewables.com

GNSA Infotech Private Ltd.

STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\ RESEX \BSE.2023-2024

Date: 03-April-2024

To:

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Stock Code: 531260

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the year ended on 31st March, 2024**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **M/s GNSA Infotech Pvt Ltd**, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

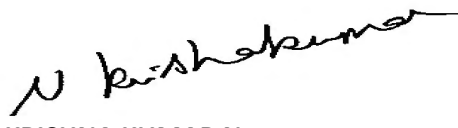
Yours truly,

For RESEX RENEWABLES & INFRASTRUCTURE LIMITED



Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

For GNSA Infotech Pvt Limited


KRISHNA KUMAR N
Director