

April 04, 2024

**The BSE Limited**

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

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 531260**

**Subject: Submission of Certificates under Regulation 40(9) 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 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by FCS A. Mohan Kumar, Proprietor, M/s Mohan Kumar & Associates, Practicing Company Secretary, 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: 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)



April 04, 2024

**The Board of Directors**  
**Refex Renewables & Infrastructure Limited**

(Formerly SunEdison Infrastructure Limited)

CIN: L40100TN1994PLC028263

Ground Floor, Bascon Futura SV IT Park,  
New No. 10/1, Old No. 56L, Venkatnarayana Road,  
T. Nagar, Chennai – 600017, Tamil Nadu

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024**

Dear Sirs/Madam,

I have examined all the relevant records and documents, books, registers, forms, files and other documents of **Refex Renewables & Infrastructure Limited** [CIN: L40100TN1994PLC028263], ISIN: INE332F01018, having its registered office at 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu (“Company”) maintained by **GNSA Infotech Private Limited**, a Category – I, Registrar & Share Transfer Agent (R&TA), having its registered office/place of activities at Nelson Chambers, No-115, Nelson Manickam Road, Aminjikari, Chennai – 600029 Tamil Nadu, pertaining to the financial year from **April 01, 2023 to March 31, 2024**, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/ its Registrar & Transfer Agent (R&TA), **I hereby certify that the Company has, during the financial year ended March 31, 2024:**

- a) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during such period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds:  
**No such transfer effected during the period under review.**
- b) Share Certificates (i.e., Letter of Confirmation) in respect of request relating to transmission, within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds;
- c) Issued Share Certificates (i.e., Letter of Confirmation) in the name of beneficiary/ nominee/ legal heir, on account of transmission of shares, within a period of 21 days of the respective dates of request thereof, excepting those rejected on technical grounds;
- d) Received no request pertaining to request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money.

Place: Chennai  
Date: 04/04/2024

For **Mohan Kumar & Associates**

ARAVAMUDHA  
N MOHAN  
KUMAR  
Digitally signed by  
ARAVAMUDHAN MOHAN  
KUMAR  
Date: 2024.04.04 13:06:53  
+05'30'

**A. Mohan Kumar**  
Practicing Company Secretary  
Membership Number: FCS 4347  
CoP No.: 19145  
UDIN: F004347F000024391