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An ISO 9001:14001 Company

January 15, 2024

To

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

Dear Sir,

Scrip Code 543744

Sub: Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP

Dear Sir/ Madam,

Kindly note the following:-

1. The Company's Share transfer agent is M/s Bigshare Services Private Limited. There has been no change in the share transfer agent.
2. The Company has appointed Ms. Aishwarya Kachhawaha as Company Secretary and Compliance Officer of the Company. Intimation has been given to the BSE on 5th January 2024.
3. The Company does not have any debt instruments / CP

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You

Yours faithfully

For REX SEALING AND PACKING INDUSTRIES LIMITED

NARESH NAYAK
MANAGING DIRECTOR
DIN : 00347765



Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

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