



www.rexseal.com
An ISO 9001:14001 Company

January 09 2024

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

Dear Sir,

Reference — Scrip Code 543744

SUB: DISCLOSURE AS PER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed a copy of Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the quarter ended December 31, 2023.

We also hereby declare that we (promoter and promoter group) hold 16,20,990 equity shares of the Company as on 31 December, 2023 and that we have not made any encumbrance of shares, directly or indirectly during the period ended on December 31, 2023 other than those for which disclosure is already made as and when required.

You are requested to please take note of the same on your record.

Thanking You

Yours faithfully
For **REX SEALING AND PACKING INDUSTRIES LIMITED**


NARESH MANJUNATH 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

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





www.rexseal.com

An ISO 9001:14001 Company

Shareholding Pattern of Rex Sealing and Packing Industries Limited for the Quarter ended December 31, 2023

Sr. No	Category of Shareholders	No of Shares held	% of holding
1.	Promoter and Promoter Group	16,20,990	73.02
2.	Public	5,99,010	26.98
	Total	22,00,000	100

For REX SEALING AND PACKING INDUSTRIES LIMITED

Nayak

**NARESH MANJUNATH 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

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.

