



Refex Industries Limited

CIN No. L45200TN2002PLC049601



26.03.2019

**Bombay Stock Exchange Ltd.,
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

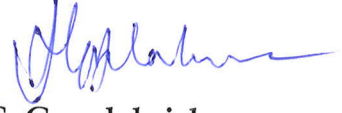
Subject: Intimation regarding Reclassification of Promoters Mr Jagdish Jain and Seema Jain as public shareholders.

Company has received application from Promoters Jagdish Jain and Seema Jain to be reclassified from promoters to public shareholders. Company vide its AGM held on 31st July 2018 obtained approval from shareholders for reclassification and filed the applications with respective stock exchanges for the same. Stock exchanges after reviewing and verifying approved Re classification vide its letter dated 25.03.2019 of Mr Jagdish Jain and Mrs Seema Jain.

Thanking You,

Yours Faithfully,
For Refex Industries Limited




S. Gopalakrishnan
Company Secretary