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An ISO 9001:14001 Company

January 09, 2023

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: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Bigshare Services Private limited" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly acknowledge the receipt of the same.

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.



Ref No. BSS/Reg 74(5)/2024

Date: 09/01/2024

REX SEALING & PACKING INDUSTRIES LIMITED
A-207, 2ND FLOOR, PLOT NO.711A,
BYCULLA SERVICES INDUSTRIES,
D K ROAD, GHODAPDEO,
BYCULLA (E),
MUMBAI – 400027

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534