



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

23.04.2019

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

Dear Sir,

**Sub: Compliance Certificate Regulation 40 (9) under SEBI (LODR) 2013 for the Quarter and Year ended 31.03.2019**

Please find enclosed Compliance Certificate under Regulation 40 (9) of SEBI (LODR) 2013, as given by our Practicing Company Secretary for the Quarter and Year ended 31.03.2019. Kindly confirm the receipt of the same.

Thanking You,

Yours Faithfully,

Encl. as above

**For Refex Industries Limited**



*S. Gopalakrishnan*  
**S. Gopalakrishnan**  
Company Secretary

**R. MUTHU KRISHNAN** B.Com., ACMA., F.C.S.  
Practicing Company Secretary

New No. 33, (Old No. 17),  
School View Road,  
R.K. Nagar,  
Chennai - 600 028.  
E-mail : rmk64@hotmail.com  
Ph : (O) 2461 4932  
(R) 2493 7269

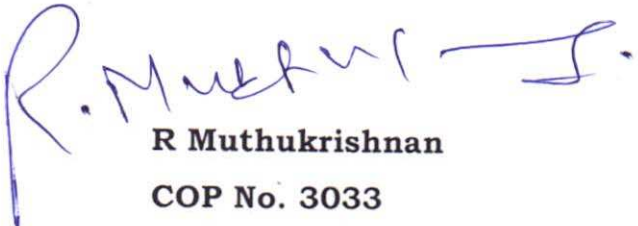
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
LISTING REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

Upon examination of records of **M/s. REFEX INDUSTRIES LIMITED, Chennai (the company)** having its registered office at # 67, Bazullah Road, T Nagar, Chennai – 600017 maintained by its share Transfer Agent **M/s. Cameo Corporate Services Limited**, Subramaniam Buildings, 1 Club House Road, Chennai, as made available to me and based on the information and explanations furnished by the officers of the Company which were necessary in my opinion for certification and to the to the best of my information and knowledge, I hereby certify that the Company, in relation to Half year ended Mar 31, 2019, did not have any instance of share transfer, sub division, consolidation, renewal, exchange or endorsement of call money in physical form and hence was not required to deliver any physical share certificates after transfer / sub division, consolidation, renewal, exchange or endorsement of call money.

Place: Chennai

Date : 22.042019

  
**R Muthukrishnan**  
**COP No. 3033**