



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



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

**23.04.2019**

Dear Sir / Madam,

**Sub:** Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31<sup>st</sup> March 2019.

Please find enclosed the Compliance Certificate as required Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter and year ended 31<sup>st</sup> March 2019.

Kindly acknowledge the receipt of the report.

Thanking You,

Yours Faithfully,

**For Refex Industries Limited**

Encl: As Above



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



## **CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/RRL/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. REFEX INDUSTRIES LIMITED.

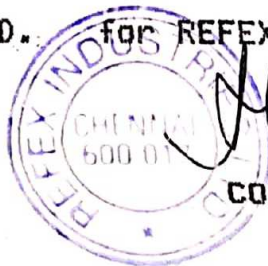
Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for REFEX INDUSTRIES LIMITED

ASST. MANAGER (SHARES)



COMPLIANCE OFFICER