



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



23.04.2019

To:

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

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter and Year ended 31st March, 2019

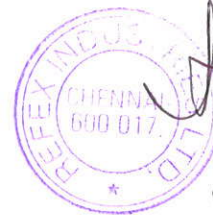
Please find enclosed a Report showing the details of the shares held in Dematerialized Form in NSDL, CDSL and in Physical form, as given by our Practicing Company Secretary for the Quarter and Year ended 31st March, 2019. Kindly confirm the receipt of the same.

Thanking You,

Yours Faithfully,

FOR REFEX INDUSTRIES LIMITED

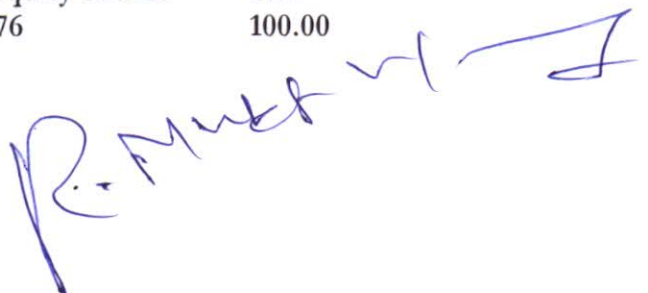
Encl: As Above



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED
31ST MARCH 2019**

1. For Quarter ended	31 ST MARCH 2019	
2. ISIN	INE 056i01017	
3. Face Value	Rs.10 Each	
4. Name of the company	REFEX INDUSTRIES LIMITED. (Formerly known as Refex Refrigerants Limited)	
5. Registered Office Address	67, BAZULLAH ROAD, T NAGAR CHENNAI - 600 017.	
6. Correspondence Address	67, Bazullah Road, T Nagar, Chennai - 600 017	
7. Telephone and Fax	Tel 044 - 43405950 Fax 044 - 42694112	
8. Email Address	admin@refex.co.in	
9. Names of the Stock Exchanges where the company's shares are listed.	National Stock Exchange, Mumbai Bombay Stock Exchange Limited, Mumbai.	
	No. of shares	% of paid up Capital
10. Paid up Capital	15475176 Equity shares	100.00
11. Listed Capital (Exchange Wise)		
Bombay Stock Exchange, Mumbai and}	15475176	100.00
National Stock Exchange Equity Shares		
12. Held in Dematerialized form in CDSL	6146375 Equity Shares	39.72
13. Held in Dematerialized form in NSDL	9327534 Equity Shares	60.27
14. Physical	1267 Equity Shares	0.01
15. Total No of shares (12+13+14)	15475176	100.00



16. Reasons for difference if any:

NIL

17. Certifying the Details of changes in share capital during the quarter under consideration

NIL

18. Register of members is updated YES

19. Reference of previous quarter with regard to excess dematerialized share if any,

NOT APPLICABLE

20. Has the company resolved a matter mentioned in point no.19 above the current quarter? If not, reason why?

NOT APPLICABLE

21. Total no of requests, if any, confirmed after 21 days and the total no of requests pending Beyond 21 days with reasons for delay.

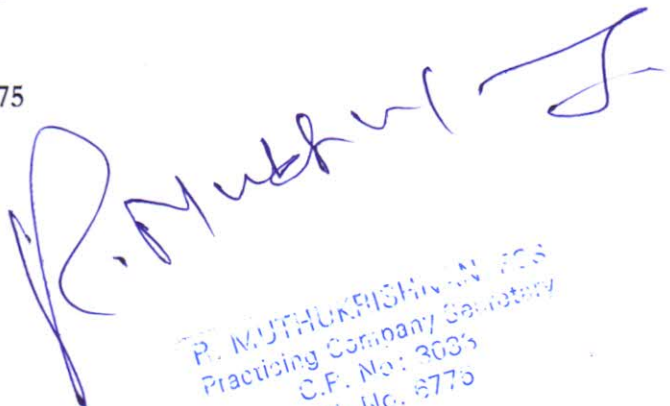
NIL

22. Name, Telephone and Fax no. of the Compliance Officer of the company.

Mr. S . GOPALAKRISHNAN
Company Secretary
67, Bazullah Road, T Nagar,
Chennai – 600 017.
Tel 044- 43405950 / Fax 044- 42694112

23. Name Address and Tel no. of Auditor.

Mr R Muthu Krishnan
Practicing Company Secretary
New No.33 (Old no.17)
School View Road, R K Nagar
Chennai- 600 028.
Tel: 044 -24614932
MEMBERSHIP NO: FCS 6775



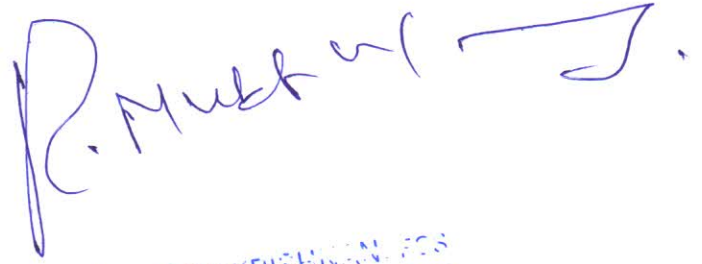
R. MUTHUKRISHNAN FCS
Practicing Company Secretary
C.F. No: 300's
M. No. 6775

24. Appointment of Common Agency for the share registry work

M/S.Cameo Corporate Services,
Subramaniam Building, No.1, Club House Road,
Chennai – 600 002.

25. Any other details that the Auditor may like to provide,
NIL

DATE 22/04/2019



R. MUTHUKRISHNAN, FCS
Practising Company Secretary
C.F. No: 3033
M. No. 6776