



Reflex Industries Limited
CIN No. L45200TN2002PLC049601



29.10.2015

To:

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

Dear Sir / Madam,

Sub: Compliance under Clause 47(C) of Listing Agreement for the Half Year ended 30.09.2015

This is to inform you that the Company had not received any request for transfer / transmission / transposition of its Equity Shares from the Shareholders during the first half year ended 30th September, 2015. Accordingly, the question of obtaining the certificate from a Practicing Company Secretary in the matter does not arise.

Thanking You,

Yours Faithfully,

For Reflex Industries Limited

S. Gopalakrishnan
Company Secretary