



Refex Industries Limited
CIN No. L45200TN2002PLC049601



29.10.2015

To:

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051.

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 Refex Industries Limited

S. Copal Krishnan
Company Secretary