



July 19, 2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Subject: Reconciliation of Share Capital Audit for the Quarter ended June 30, 2023

Dear Sir(s)/ Madam,

Please find enclosed a **Reconciliation of Share Capital Audit Report** under Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 showing the details of the shares held in Dematerialized Form in NSDL, CDSL and in Physical form, as given by Practicing Company Secretary for the Quarter ended June 30, 2023.

Thanking you.

Yours faithfully,
For **Refex Industries Limited**

G Divya
Company Secretary
ACS- 37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: Ground Floor, Bascon Futura SV IT Park, New #10/2,
Old #56L, Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu
P: 044-4340 5950 | E: cscompliance@refex.co.in | W: www.refex.co.in

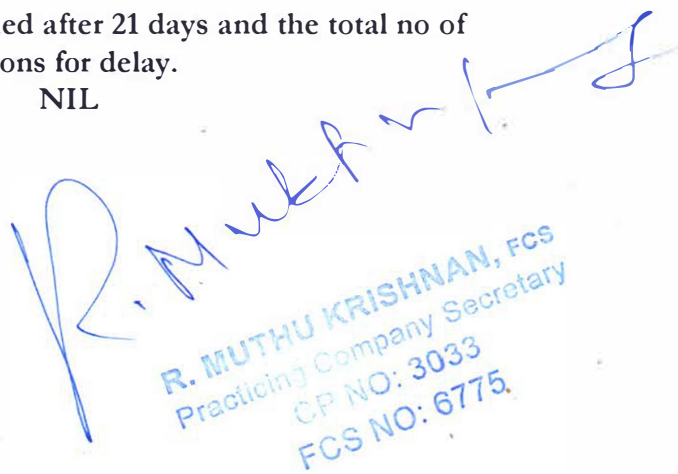
Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: cscompliance@refex.co.in | W: www.refex.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED
30TH JUNE 2023

1. For Quarter ended 30TH JUNE 2023
2. ISIN INE 056I01017
3. Face Value Rs.10 Each
4. Name of the company REFEX INDUSTRIES LIMITED.
5. Registered Office Address Ground Floor, Bascon Futura IT Park,
New No. 10/2, Old No. 56L, Venkat Narayana
Road, T Nagar Chennai – 600 017. .
6. Correspondence Address Ground Floor, Bascon Futura IT Park
New No. 10/2,
Old No. 56L, Venkat Narayana Road, T Nagar
Chennai – 600 017.
7. Telephone Tel 044 – 43405950
8. Email Address cscompliance@refex.co.in
9. Names of the Stock Exchanges where the company's shares are listed.
National Stock Exchange of India Limited, Mumbai
BSE Limited, Mumbai.


R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775

	No. of shares	% of paid up Capital
10. Paid up Capital	2,21,07,024 Equity shares	100.00
11. Listed Capital (Exchange Wise) Bombay Stock Exchange, Mumbai and} National Stock Exchange	2,21,07,024 Equity Shares	100.00
12. Held in Dematerialized form in CDSL	64,10,712 Equity Shares	29.00
13. Held in Dematerialized form in NSDL	1,56,95,052 Equity Shares	70.99
14. Physical	1260 Equity Shares	0.01
15. Total No of shares (12+13+14)	2,21,07,024	100.00
16. Reasons for difference if any:	NIL	
17. Certifying the Details of changes in share capital during the quarter under consideration No change		
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	


R. MUTHU KRISHNAN, FCS
 Practising Company Secretary
 CP NO: 3033
 FCS NO: 6775

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

Ms. Divya Gowrivallabhan
Company Secretary
Ground Floor, Bascon Futura IT Park, New No. 10/2
Old No. 56L, Venkat Narayana Road, T Nagar
Chennai – 600 017.
Tel 044- 43405950

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
COP NO: 3033

24. Appointment of Common Agency for the share registry work

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

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

NIL

DATE 18/07/2023

UDIN NO F006775E000632752

R MUTHU KRISHNAN
PRACTICING COMPANY SECRETARY
FCS 6775 COP 3033
PR NO.2048/2022

