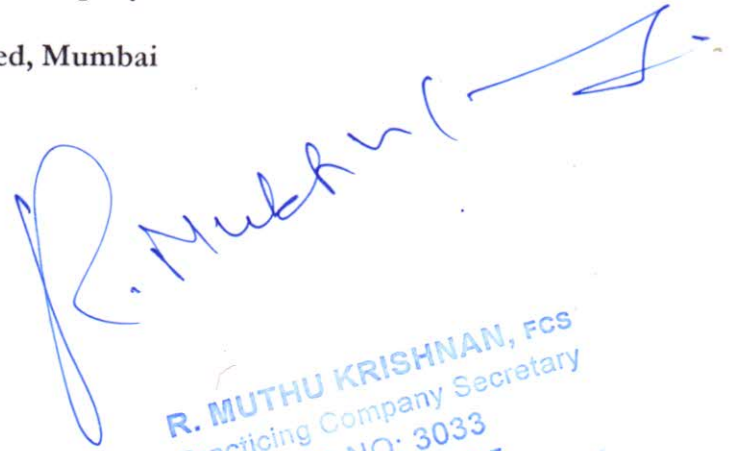


**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR  
THE QUARTER ENDED  
31st MARCH 2023**

1. For Quarter ended 31<sup>ST</sup> MARCH 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 [cscpliance@refex.co.in](mailto:cscpliance@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	67,30,186 Equity Shares	30.44
13. Held in Dematerialized form in NSDL	1,53,75,578 Equity Shares	69.55
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*

**R. MUTHU KRISHNAN, FCS**  
Practicing 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 17.04.2023

UDIN NO F006775E000115246

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

