



October 25, 2023

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

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

**G Divya**  
**Company Secretary**  
**ACS- 37320**

**Refex Industries Limited**  
A Refex Group Company

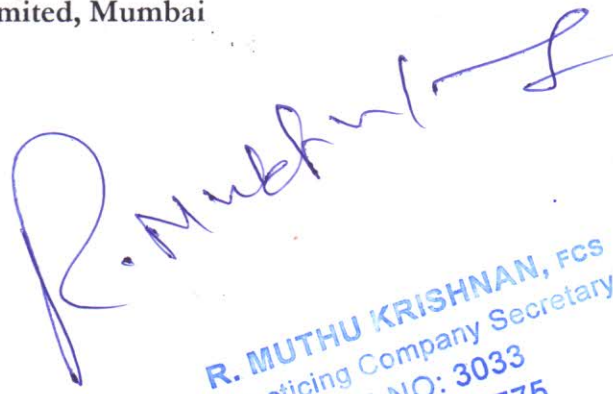
**CIN: L45200TN2002PLC049601**

**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 5900 | 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  
30<sup>TH</sup> SEPTEMBER 2023

1. For Quarter ended 30<sup>TH</sup> SEPTEMBER 2023
2. ISIN INE 056101017
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 [investor.relations@refex.co.in](mailto:investor.relations@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

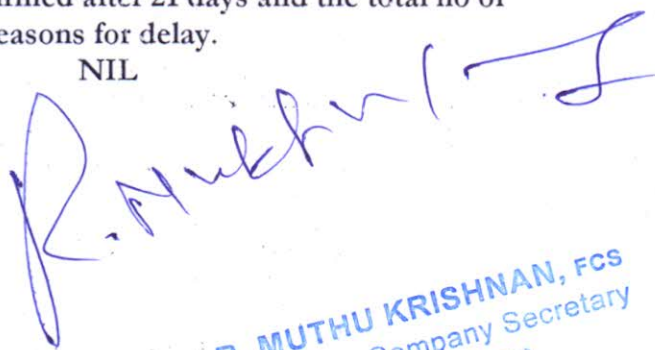
|  | No. of shares                | % of paid up Capital |
|--|------------------------------|----------------------|
| 10. Paid up Capital  | 2,21,07,024<br>Equity shares | 100.00               |
| 11. Listed Capital (Exchange Wise)<br>Bombay Stock Exchange, Mumbai and<br>National Stock Exchange | 2,21,07,024<br>Equity Shares | 100.00               |
| 12. Held in Dematerialized form in<br>CDSL   | 64,42,777<br>Equity Shares   | 29.14                |
| 13. Held in Dematerialized form in<br>NSDL   | 1,56,62,987<br>Equity Shares | 70.85                |
| 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**  
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

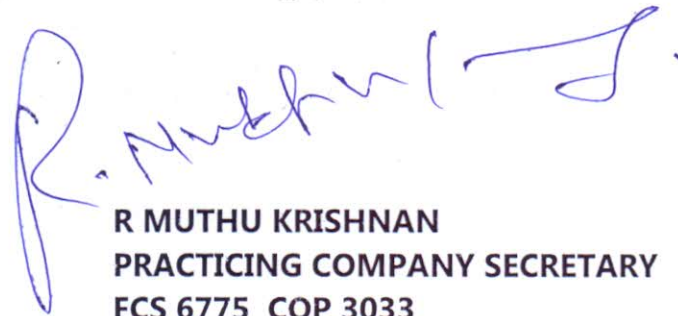
M/S.Cameo Corporate Services Limited  
Subramaniam Building, No.1, Club House Road,  
Chennai – 600 002.

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

NIL

DATE 25/10/2023

UDIN NO F006775E001443971



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

