



January 18, 2024

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: REFEX</b>
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**Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 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 December 31, 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:** 2nd Floor, No.313, Refex Towers, Sterling Road,  
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034  
P: 044-4340 5900/ 950 | E: info@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: info@refex.co.in | W: www.refex.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED  
31<sup>st</sup> DECEMBER 2023

1. For Quarter ended 31<sup>st</sup> DECEMBER 2023
2. ISIN INE 056I01017
3. Face Value Rs.10 Each
4. Name of the company REFEX INDUSTRIES LIMITED.
5. Registered Office Address 2nd Floor, 313, Refex Towers  
Sterling Road, Valluvar Kottam High Road,  
Nungambakkam, Chennai – 600 034
6. Correspondence Address 2nd Floor, 313, Refex Towers  
Sterling Road, Valluvar Kottam High Road,  
Nungambakkam, Chennai – 600 034
7. Telephone Tel 044 – 43405900
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	2,21,33,538 Equity shares	100.00
11. Listed Capital (Exchange Wise) Bombay Stock Exchange, Mumbai and National Stock Exchange	2,21,33,538 Equity Shares	100.00
12. Held in Dematerialized form in CDSL	66,06,090 Equity Shares	29.85
13. Held in Dematerialized form in NSDL	1,55,26,188 Equity Shares	70.14
14. Physical	1260 Equity Shares	0.01
15. Total No of shares (12+13+14)	2,21,33,538	100.00
16. Reasons for difference if any:	NIL	

17. Certifying the Details of changes in share capital during the quarter under consideration

The company had allotted 26,514 Equity shares during the quarter under consideration pursuant to exercise of stock options issued to the employees under the Reflex Employee Stock Option Scheme 2021 (ESOP 2021)

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  
2nd Floor, 313, Reflex Towers  
Sterling Road, Valluvar Kottam High Road,  
Nungambakkam, Chennai – 600 034

Tel 044- 43405900

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  
PR NO.2048/2022

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 17.01.2024  
UDIN NO F006775E003242029



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

