

Date: 26/06/2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
--	--

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2020

Please find enclosed a Report showing the details of the shares held in Dematerialized Form in NSDL, CDSL and in Physical form, as given by our Practicing Company Secretary for the Quarter ended 31st March, 2020. Kindly confirm the receipt of the same.

Thanking You,

Encl: As Above

Yours Faithfully,

**For Refex Industries Limited**

S Gopalakrishnan
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED
31ST MARCH 2020**

1. For Quarter ended 31ST MARCH 2020
2. ISIN INE 056i01017
3. Face Value Rs.10 Each
4. Name of the company REFEX INDUSTRIES LIMITED.
5. Registered Office Address 11th Floor, Bascon Futura IT Park, New No. 10/2,
Old No. 56L, Venkat Narayana Road, T Nagar
Chennai - 600 017. .
6. Correspondence Address 11th Floor, Bascon Futura IT Park
New No. 10/2,
Old No. 56L, Venkat Narayana Road, T Nagar
Chennai - 600 017.
7. Telephone and Fax Tel 044 - 43405950
Fax 044 - 42694112
8. Email Address admin@refex.co.in
9. Names of the Stock Exchanges where the company's shares are listed.
National Stock Exchange, Mumbai
Bombay Stock Exchange Limited, Mumbai.

R. Muthu

	No. of shares	% of paid up Capital
10. Paid up Capital	15475176 Equity shares	100.00
11. Listed Capital (Exchange Wise) Bombay Stock Exchange, Mumbai and National Stock Exchange Equity Shares	15475176	100.00
12. Held in Dematerialized form in CDSL	6486552 Equity Shares	41.92
13. Held in Dematerialized form in NSDL	8987357 Equity Shares	58.07
14. Physical	1267 Equity Shares	0.01
15. Total No of shares (12+13+14)	15475176	100.00

16. Reasons for difference if any:

NIL

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

NIL

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 15 days and the total no of requests pending Beyond 15 days with reasons for delay.

NIL

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

Mr. S . GOPALAKRISHNAN

Company Secretary

11th Floor, Bascon Futura IT Park, New No. 10/2,

Old No. 56L, Venkat Narayana Road, T Nagar

Chennai – 600 017.

Tel 044- 43405950 / Fax 044- 42694112

R. Muthu

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,
Subramaniam Building, No.1, Club House Road,
Chennai – 600 002.

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

The above certificate is based on the information and the certificate
furnished in electronic mode by the share transfer agents

DATE 18/06/2020

UDIN NO F006775B000351878

R. Muthu Krishnan

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

