

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED
31st DECEMBER 2020**

1. For Quarter ended 31ST DECEMBER 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 KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775

	No. of shares	% of paid up Capital
10. Paid up Capital	21002024 Equity shares	100.00
11. Listed Capital (Exchange Wise) Bombay Stock Exchange, Mumbai and} National Stock Exchange Equity Shares	21002024	100.00
12. Held in Dematerialized form in CDSL	9386131 Equity Shares	44.69
13. Held in Dematerialized form in NSDL	11614626 Equity Shares	55.30
14. Physical	1267 Equity Shares	0.01
15. Total No of shares (12+13+14)	21002024	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

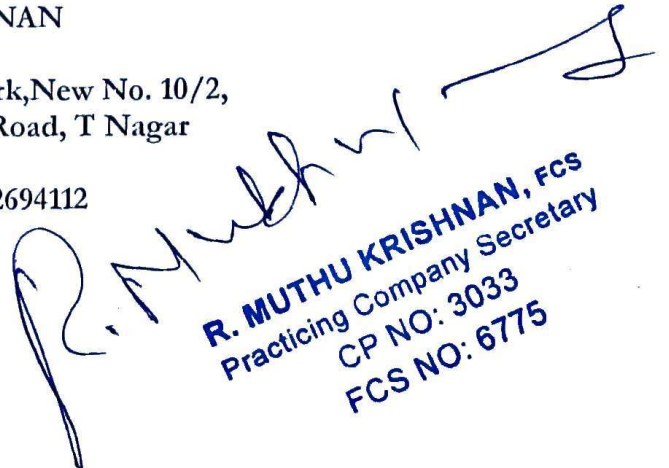
Company Secretary

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 KRISHNAN, FCS
 Practicing Company Secretary
 CP NO: 3033
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33. 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

34. Appoitment of Common Agency for the share registry work

M/S.Camen Corporate Services,
Subramaniam Building, No.1, Club House Road,
Chennai - 600 002.

35. 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 16/01/2021

UDIN NO F006775B002021141

R. Muthu Krishnan

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Practicing Company Secretary
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FCS NO: 6775

