

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532884		
NSE Symbol	REFEX		
MSEI Symbol	NA		
ISIN	INE056I01017		
Whether company has CIN	Yes		
CIN Number	L45200TN2002PLC049601		
Name of the company*	REFEX INDUSTRIES LIMITED		
Registered office address			
Registered office address*	11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai - 600017		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	43405950
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.refex.co.in		
Registered office email	escompliance@refex.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai - 600 017		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600017		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	43405950
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	escompliance@refex.co.in		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	21002024	100
	National Stock Exchange of India Ltd(NSE)	21002024	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	21002024	
Listed capital (BSE) (As per company records)*	21002024	100
Held in dematerialised form in CDSL*	10045822	47.83
Held in dematerialised form in NSDL*	10954935	52.16
Physical*	1267	0.01
Total no.of shares*	21002024	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	G DIVYA
PAN of the compliance officer*	BKMPD1477R
Date of Appointment	30-09-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 37320
Mobile no.*	9566190656
Fax no.	
E-mail id*	divya.g@refex.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	S. Gopalakrishnan	
PAN of the previous compliance officer*	AFWPG9619Q	
Membership Nos	ACS	3588
Date of Appointment	26-12-2006	
Date of Cessation	29-09-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	R. Muthu Krishnan
Date of issue of report*	17-10-2022
Address*	New No. 33, Old No.17, School View Road, R.K. Nagar, Chennai - 600 028
City*	Chennai
Pincode*	600028
Contact no.*	9144-24614932
Fax no.	-
Email	
Membership no.*	6775
Firms registration number of audit firm	
Name of the firm*	R. Muthu Krishnan
COP number*	3033
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	Subramaniam building, No 1,Club House Road,
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	9144-28460390
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	http://www.cameoindia.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	