



Refex Industries Limited

CIN No. L45200TN2002PLC049601



National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra East,
Mumbai – 400 051.

09.01.2015

Dear Sir,

This is to inform you that Refex Industries Limited has promoted a company by name "VITUZA SOLAR ENERGY LIMITED" which is a wholly owned subsidiary. The said company was incorporated on 29th December 2014.

Thanking You,

Yours Faithfully,

For Refex Industries Limited,

S. Gopalkrishnan,
Company Secretary,