

Declaration

We the following promoters of Refex Industries Limited, having its Registered Office situated at No. 20, Mooker Nallamuthu Street, Chennai – 600 001, do hereby solemnly affirm and declare that we have duly disclosed the relevant information required under Regulation 30 (1) and 30 (2) of SEBI (SAST), 2011. We hereby authorise Mr S Gopalakrishnan, Company Secretary of Refex Industries Limited to forward the said disclosures to the Stock Exchanges on our behalf through his e – mail id gopalakrishnan@refex.co.in . We further confirm that this declaration is true and it conceals nothing and that no part of it is false.

Sl. No	Name of the Promoter	Signature
1	Sherisha Technologies Private Limited	For SHERISHA TECHNOLOGIES PVT LTD Dimple Jain Authorised Signatory
2	A. Tarachand Jain	Signature
3	Seema Jain	Seema Jain
4	Jagdish Jain	Jagdish Jain
5	Ugam Devi Jain	30121 991
6	Dimple Jain	Dimple Jain

Place: Chennai

Date: 05.04.2017

Declaration

I, the undersigned, promoter of Refex Industries Limited, having its Registered Office situated at No. 20, Mooker Nallamuthu Street, Chennai – 600 001, do hereby solemnly affirm and declare that I have duly disclosed the relevant information required under Regulation 30 (1) and 30 (2) of SEBI (SAST), 2011. I hereby authorise Mr S Gopalakrishnan, Company Secretary of Refex Industries Limited to forward the said disclosures to the Stock Exchanges on my behalf through his e – mail id gopalkrishnan@refex.co.in . I further confirm that this declaration is true and it conceals nothing and that no part of it is false.

Place: Chennai

Date: 06.04.2017

Signature



Anil Jain