



07th April, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange PLaza
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and record.

Thanking you,

Yours Faithfully,
For Refex Industries Limited

Encl: As Above



S. Gopalakrishnan
Company Secretary

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park,
11th Floor, Venkatnarayana Rd, T. Nagar,
Chennai - 600017. Ph : +91 44 4340 5950
E : Info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road,
Thiruporur - 603110, Chengalpattu District,
Tamil Nadu. Ph : +91 44 2744 5295
CIN : L45200TN2002PLC049601



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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 48,24,815 shares of Refex Industries Limited as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2021. However, I have encumbered to the extent of 1,50,000 Shares which was made during the year 2009 and the same has been reported in every Shareholding Pattern filed.

Hope you shall find the above submissions in order and request you to take the same on your records. And I would authorise Mr Gopalakrishnan, Company Secretary of the Company, to file the same to your good office.



Anil Jain
Promoter

07th April, 2021

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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 3,42,279 shares of Refex Industries Limited as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records. And I would authorise Mr Gopalakrishnan, Company Secretary of the Company, to file the same to your good office.



Tarachand Jain
Promoter

07th April, 2021

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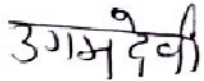
Listing Department
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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 5,68,713 shares of Refex Industries Limited as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records. And I would authorise Mr Gopalakrishnan, Company Secretary of the Company, to file the same to your good office.



Ugamdevi Jain
Promoter

07th April, 2021

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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 97,714 shares of Refex Industries Limited as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records. And I would authorise Mr Gopalakrishnan, Company Secretary of the Company, to file the same to your good office.

Dimple Jain

Dimple Jain
Promoter



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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 46,09,003 shares of Refex Industries Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records. And we would authorise Mr Gopalakrishnan, Company Secretary of the Company, to file the same to your good office.

For SHERISHA TECHNOLOGIES (P) LIMITED

Anil Jain
Director
DIN: 00181960

Sherisha Technologies Private Limited.,
Regd Office : No.1/171, Old Mahabalipuram Road,
Thiruporur - 603110. Kancheepuram District, Tamilnadu.
P : 044 2744 5295 | E : info@refex.co.in
CIN: U74110TN2002PTC049676

Corporate Office:
11th Floor, Bascon Futura, New No: 10/2
Old No: 56L, Venkatanarayana Road, T Nagar,
Chennai - 600 017. Tamilnadu.
P : 044 4340 5950 | E : info@refex.co.in

