

January 02, 2026

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building,  
Pheroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 531260**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 3<sup>rd</sup> Quarter ended December 31, 2025 of FY2025-26.**

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 3<sup>rd</sup> Quarter ended December 31, 2025 of FY2025-26, based on the confirmation certificate received from GNSA Infotech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify/confirm that **no physical share certificate has been received for dematerialisation** of securities (equity shares) of the Company.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

**For Refex Renewables & Infrastructure Limited**

**Vinay Aggarwal**

Company Secretary & Compliance Officer  
ACS-39099

**Enclosure:** Confirmation Certificate received from GNSA Infotech Private Limited, RTA of the Company.

CC:

**1. National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing,  
Trade World Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013 Maharashtra  
E: [info@nsdl.co.in](mailto:info@nsdl.co.in)

**2. Central Depository Services (India) Limited**

Pheroze Jeejeebhoy Towers  
28<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001 Maharashtra  
E: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

**Refex Renewables & Infrastructure Limited**

A Refex Group Company

**CIN: L40100TN1994PLC028263**

**Registered Office:** 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)

# GNSA Infotech Private Ltd.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

REF: SECT\ REFEX RENEWABLES & INFRASTRUCTURE LIMITED \BSE.2025-26 -3

Jan 02, 2026

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531260**

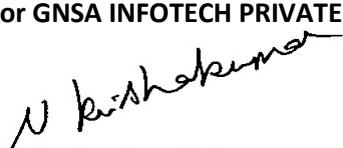
Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec, 2025 w.r.t **No** physical share certificates were received for dematerialisation of securities (Equity Shares) of the Company, “**REFEX RENEWABLES & INFRASTRUCTURE LIMITED**”.

This is for your information and records.

Thanking You,  
For GNSA INFOTECH PRIVATE LIMITED.

  
Authorized Signatory