

July 04, 2025

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building,  
Phiroze 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 1<sup>st</sup> Quarter ended June 30, 2025 of FY2025-26.**

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the 1<sup>st</sup> Quarter ended June 30, 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 with respect to **05 physical share certificates (comprising 500 equity shares)** received for dematerialisation of securities (equity shares) of the Company, following actions have been taken by the RTA:

- a) the securities comprised in the said certificates have been listed on the stock exchange, namely, BSE Limited;
- b) the securities received from the depository participant(s) for dematerialisation were confirmed (accepted) to the depositories (NSDL/CDSL); and
- c) the said certificates, after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

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**

Phiroze 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

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**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 -1**

**July 04, 2025**

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 30<sup>th</sup> June, 2025 w.r.t 5 physical share certificates (500 Shares) received for dematerialisation of securities (Equity Shares) of the Company, “**REFEX RENEWABLES & INFRASTRUCTURE LIMITED**” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For GNSA INFOTECH PRIVATE LIMITED.**

A handwritten signature in black ink, appearing to read 'N. Kishore Kumar', written in a cursive style.

**Authorized Signatory**