

04th January, 2024

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited
Company Symbol – REXPIPES, ISIN:- INE00D001018

Sub.: Certificate of Non –Applicability of Provisions of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended December 31st, 2023.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 27(2) of SEBI (LODR) Regulation, 2015, states that the listed entity shall submit a Corporate Governance Report on quarterly basis to recognized Stock Exchange(s) within Fifteen days from the end of quarter.

Further, Regulation 15 (2) (b) of SEBI (LODR) Regulation, 2015, state that the Listed entity which has Listed its specified securities on the SME Exchange the provisions of Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

With regard to the above applicability of said regulation we hereby inform you that our company is listed on SME Platform. Therefore, we are not required to submit a Corporate Governance Report for the Quarter Ended December 31st, 2023 to the exchange.

A copy of the same is enclosed herewith for your record and perusal.

You are requested to kindly take the same on your record.

Thanking You,

For Rex Pipes and Cables Industries Limited

Monika
Bohara

Digitally signed by Monika
Bohara
Date: 2024.01.04 12:08:24
+05'30'

Monika Bohara

Company Secretary & Compliance Officer
Membership No.: 60048

REX PIPES AND CABLES INDUSTRIES LIMITED

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