



Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012



REFRACTORY
SHAPES LIMITED

13th February, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Reference: Refractory Shapes Limited (Symbol/ISIN:REFRACTORY/INE0TNX01015)

Subject: Submission of Integrated Filing (Governance) pursuant to SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December, 31st 2024 and Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Respected Sir,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and NSE Circular Ref No. NSE/CML/2025/02 dated January 2, 2025, we hereby submit the Integrated Filing (Governance) for the quarter ended December 31, 2024.

Further We are also enclosing herewith the copy of the certificate issued by the M/s. Bigshare Services Private Limited, the Registrar and Share Transfer agent of the company for the quarter ended December 31, 2024.

You are requested to take note of the same under advice to the Company.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shraavan Shetty
Managing Director
DIN: 02836327



General information about company	
Scrip code	000000
NSE Symbol	REFRACTORY
MSEI Symbol	NOTLISTED
ISIN	INE0TNX01015
Name of the entity	Refractory Shapes Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No The Company is exempt from submitting Corporate Governance Report pursuant to regulation 27 (2) (a) read with regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This exemption is applicable because the Company's equity shares are listed on the SME Emerge Platform of the National Stock Exchange of India Limited. Therefore, as per the exemptions provided under regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is not required to submit Corporate Governance Report for the quarter ended on December 31st, 2024.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No As per Annexure I (Part C) of SEBI Circular dated December 31, 2024, the disclosure of acquisition details for shares or voting rights in unlisted companies is not applicable to the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No As per Annexure I (Part D) of SEBI Circular dated December 31, 2024, the disclosure of Imposition of Fine or Penalty is not applicable to the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No As per Annexure I (Part E) of SEBI Circular dated December 31, 2024, the disclosure updates to ongoing Tax Litigation or Disputes is not applicable to the company.
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMR00742
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	https://www.refshape.com/
Remarks for Exchange (not for	

Website Dissemination)

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Ref No. BSS/Reg 13(3)/2024

Date: 08/01/2025

REFRACTORY SHAPES LIMITED
B 201RUSTOMJEE CENTRAL PARK
CHAKAL ANDHERI
KURLA ROAD ANDHERI EAST MUMBAI 400069

Sub: Complaint Status for the period 01.10.2024 to 31.12.2024

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534