

07th April, 2022

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, Sikar

Company Symbol- REXPIPES, ISIN:-INE00D001018

Sub.: **Certificate under Regulation 40(10) of the Provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the Year Ended March 31, 2022.**

Dear Sir/Madam,

We submit herewith the Compliance Certificate from Practising Company secretary of the Company, (JPS & Associates) under regulation 40(10) of the Provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

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

Thanking You,

For Rex Pipes and Cables Industries Limited

Monika Bohara
Monika Bohara
Company Secretary & Compliance Officer
Membership No.: 60048



REX PIPES & CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765, 245976
Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99 RIICO Industrials Growth Center, Phase II, Palsana, Pin-332402 Rajasthan (INDIA)

JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant Books, Registers, Forms, Documents and papers of M/s Rex Pipes and Cables Industries Limited (The Company), having its Registered Office at F-69-A, RIICO Industrial Area, Sikar-33200, Rajasthan, for the year ended on 31st March, 2022, in terms of clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has appointed M/s KFIN TECHNOLOGIES PRIVATE LIMITED, having its Registered Office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 as the common agency for Share Registry and Transfer (RTA).

Based on our examination and information and explanations given to us by the company and RTA, which we believe to be correct and true, we certify that during the half year ended on March 31st, 2022:

- a) Since all the transfers had taken place in demat mode only and no request for share transfer has been received in physical mode, hence, the company / RTA was not required to issue certificate(s) of shares after registration of transfer within one month of the date of lodgment for transfer;
- b) There was no lodgement of shares for consolidation, sub-division and renewal;
- c) There was no lodgement of share certificates for endorsement of call / allotment money.

DATE : APRIL 07,2022
PLACE : JAIPUR



FOR JPS & ASSOCIATES
COMPANY SECRETARIES


(JAI PRAKASH SHARMA)
PARTNER
C.P. No. : 5161