

Date: 06-01-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

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 on December 31, 2024.

Respected Sir/Madam,

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

Further, Regulation 15(2)(b) of SEBI (LODR) Regulation, 2015, states 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, 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 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, 2024 to the exchange.

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

For Rex Pipes and Cables Industries Limited

Monika
Bohara

Digitally signed by
Monika Bohara
Date: 2025.01.06
15:09:44 +05'30'

Monika Bohara
Company Secretary
Membership No.: A60048

REX PIPES AND CABLES INDUSTRIES LIMITED

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