

June 19, 2025

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 531260**

**Subject: Intimation regarding Issuance of Duplicate Share Certificate(s) in lieu of original share certificates lost/misplaced.**

Dear Sir(s)/ Ma'am,

This is in reference to our earlier intimation dated March 22, 2024, on the above subject.

Please find below the details of duplicate share certificate(s) issued on June 19, 2025, in lieu of original share certificates reported lost / misplaced:

S. No.	Shareholder's Name	Folio No.	No. of Shares of face value of ₹10/- each	Distinctive Nos. (both inclusive) From – To	Old Share Certificate No(s).	Duplicate Share Certificate No(s).
1.	Mr. Tamil Selvi	00001148	100	3771201 – 3771300	37722	50185
			100	3771301 – 3771400	37723	
			100	3771401 – 3771500	37724	
			100	3771501 – 3771600	37725	
			100	3771601 – 3771700	37726	
			100	3771701 – 3771800	37727	
			100	3771801 – 3771900	37728	
			100	3771901 – 3772000	37729	
			100	3772001 – 3772100	37730	
			100	3772101 – 3772200	37731	
			100	3772201 – 3772300	37732	
			100	3772301 – 3772400	37733	
			100	3772401 – 3772500	37734	
			100	3772501 – 3772600	37735	
			100	3772601 – 3772700	37736	
			100	3772701 – 3772800	37737	
	<b>Total</b>		<b>1,600</b>			

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022; **a letter of confirmation** has been issued to the securities holder.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

**For Refex Renewables & Infrastructure Limited**

**Vinay Aggarwal**

Company Secretary & Compliance Officer  
ACS-39099

**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

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)