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U28129MH2005PLC155252

**CERTIFICATE FROM COMPANY SECRETARY / COMPLIANCE OFFICER**

April 12, 2023

**NON-APPLICABILITY / NON SUBMISSION O CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31, 2023**

To

The Manager Listing  
Department of Corporate Affairs  
The Bombay Stock Exchange  
Floor-25 P J Towers  
Dalal Street  
Mumbai 400001

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in order to comply with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 15(2) of Chapter IV of the SEBI (listing Obligations and Disclosure Requirements), Regulations 2015, the paid-up share capital of M/s REX SEALING AND PACKING INDUSTRIES LIMITED having its registered office at A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) Mumbai 400027 is less than Rs.10 crore and the Net Worth of the Company is less than Twenty Five Crore as on the last day of the quarter ending March 31, 2023. The Company has been listed on the Stock Exchange (BSE SME) on January 12<sup>th</sup> 2023.

The Company undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information.

Thanking You

Yours faithfully

**For REX SEALING AND PACKING INDUSTRIES LIMITED**

  
**NARESH NAYAK**  
Managing Director



**Rex Sealing and Packing Industries Ltd.**

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Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.

