

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to M/s Rex Sealing and Packing Limited CIN: U28129MH2005PLC155252 maintained by Big share Services Private Limited, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 12<sup>th</sup> January 2023 (date of listing) to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that:

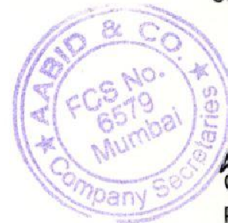
- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 12<sup>th</sup> January 2023 (date of listing) to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

Based on the certificate received from the RTA, there was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 12<sup>th</sup> January 2023 (date of listing) to 31<sup>st</sup> March, 2023.

- B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgement.

There were no such instances.

For AABID & CO.  
Company Secretaries



*Aabid*  
CS Mohammed Aabid  
Partner  
Membership No.6579  
COP No.6625  
UDIN- F006579E000068311

Date: 12 April,2023

Place: Mumbai