

**AABID & CO.**  
COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mohammed Aabid, Practising Company Secretary (PCS) appointed by **REX SEALING AND PACKING INDUSTRIES LIMITED** (CIN: U28129MH2005PLC155252) ("the Company") is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I hereby certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended and has captured 1 (one) number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Aabid & Co.  
Company Secretaries

  
Mohammed Aabid  
Partner  
Membership No.: F6579  
COP No.: 6625  
UDIN: F006579F001830711

Date: 30<sup>th</sup> October, 2024

Place: Mumbai