



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/REL/2024

29th August 2024

The Board of Directors

REXPRO ENTERPRISES LIMITED

Building No 2, WING A & B

Survey No -36, Hissa No 13

Waliv Village, Dhumal Nagar Valiv

Thane, Vasai - 401208

Maharashtra, India

SUB: CONSENT FOR INCLUSION OF OUR NAME AS REGISTRAR TO THE ISSUE OF REXPRO ENTERPRISES LIMITED

REF: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY (SME IPO)

With reference to the above, we grant our consent for including our name as **Registrar to the Issue** for the proposed IPO of your company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	Cameo Corporate Services Ltd
Logo	
Address	"Subramanian Building", No.1, Club House Road, Chennai – 600 002
Telephone	+91-44-40020700 / 2846 0390
Email Id	ipo@cameoindia.com
Contact Person	Ms. K. Sreepriya - Vice President & Company Secretary
Website	www.cameoindia.com
SEBI Registration Number	INR000003753
Investor Grievance Email:	https://wisdom.cameoindia.com
CIN No:	U67120TN1998PLC041613


We also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

A copy of our SEBI Registration certificate is attached as Annexure 1

Thanking you

Yours Truly,

for CAMEO CORPORATE SERVICES LIMITED


R. D. RAMASAMY
DIRECTOR



"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 28460390 (5 Lines), 40020700, E-mail : cameo@cameoindia.com Website : www.cameoindia.com

CIN No. : U67120TN1998PLC041613

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्रारूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)/ Regulation 8A

001297

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION / PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार*/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

CAMEO CORPORATE SERVICES LIMITED
"SUBRAMANIAN BUILDING"
NO.1 CLUB HOUSE ROAD
CHENNAI 600 002

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000003753

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place

MUMBAI

तारीख Date

JANUARY 13, 2012

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable



K. SARAVANAN

नवीकृत हस्ताक्षरकर्ता Authorised Signatory