



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2024

Date: April 13, 2024

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001	To Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050
<b>Scrip Code: 533294</b>	<b>Scrip Code: RKDL</b>

Dear Sir,

**SUB: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with, the Certificate issued by M/s. Uttam Shetty & Co. Practicing Company Secretaries, for the year ended 31st March, 2024.

Kindly take the same in your record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

**V RAJKUMAR**

**Company Secretary & Compliance officer**

**Encl: As above**



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

Date: April 13, 2024

To,  
**The Board of Directors**  
**Ravi Kumar Distilleries Limited**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road, Thattanchavady,  
Puducherry - 605009,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined the relevant documents relating to **M/s. Ravi Kumar Distilleries Limited** (the Company) maintained and provided electronically by **M/s. KFin Technologies Limited** Registrar and Share Transfer Agents (RTA) pertaining to the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Based on our examination/ explanations given to us by the Company /RTA which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A] There were No requests relating to transfer/ transmission of shares during 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March 2024.

and

B] There were no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Yours faithfully,  
For **Uttam Shetty & Co.**  
**Company Secretaries**

  
**Uttam Shetty**  
**Proprietor**  
**M. No.: F8691**  
**COP No.: 16861**



**Place: Mumbai**  
**UDIN: F008691F000114797**