



Raasi Refractories Limited

_Date:14-05-2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the report for the half year ended 31st March 2020 audited and provided by M/s. BPK & Associates., Company Secretaries, submitted for your records.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Raasi Refractories Ltd

Satyanarayana Kapuganti
(Director)

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

Tel : 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

Works : Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel :08682 - 272455 / 272444.
E-mail : works@raasi.in



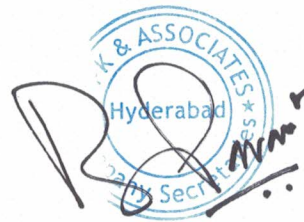
BPK ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Raasi Refractories Limited**, maintained by its Registrar & Transfer agent i.e., Aarthi Consultants Private Ltd pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing of a Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by Aarthi Consultants Private Ltd (on behalf of the company), we hereby certify that the company had delivered during the Half year ended on 31st March 2020:

- A. Share Certificate(s) in respect of requests for issue of duplicate certificates within thirty days of lodgment.
- B. No request for issue of Share Certificates received relating to the transfer of shares, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October 2019 to 31st March, 2020

For BPK & Associates
Company Secretaries



Pavan Kumar Bhattiprolu
M. No: F5399
CP No: 4774

Date: 14.05.2020
Place: Hyderabad
UDIN: F005399B000238291