



To

Date: 14.01.2020

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub: Compliance as per Regulation 74 (5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

This is to certify that details of securities dematerialized during the quarter ended December 31, 2019 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 10th January, 2020 received from M/s AARTHI CONSULTANTS PRIVATE LIMITED (RTA) confirming the same is enclosed for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ravileela Granites Limited

P. Samantha Reddy Wholetime Director and

DIN: (00141961)

Ravileela Granites Limited, H No 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad 500 082 Tel # 040-23413733/ 23413734 Fax # 040-23413732 W: ravileelagranites.co



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: January 10th, 2020

The Company Secretary Ravileela Granites Ltd H.no. 6-3-668/10/35 Durga Nagar Colony Punjagutta-500082

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2019 to 31-12-2019.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.,

Authorised Signatory