



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

Date: May 20th, 2020

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

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half year ended 31st March, 2020

Pursuant to Regulation 40(9) 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 Secretary for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

R.V. RAVIKUMAR
MANAGING DIRECTOR
DIN: 00336646



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: May 12, 2020

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

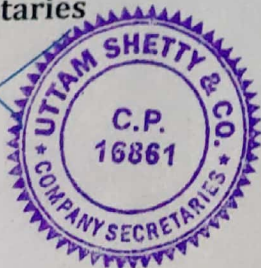
Accordingly, on the basis of examination of the relevant documents relating to **M/s. Ravi Kumar Distilleries Limited** (the Company) maintained and provided electronically by **M/s. KFin Technologies Private Limited** Registrar and Share Transfer Agents (RTA) pertaining to the period from 01st October, 2019 to 31st March, 2020 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, We hereby certify that:

A] As informed us, there were no requests relating to transfer/ transmission of shares during 1st October, 2019 to 31st March, 2020.

B] As informed to us, there were no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during 1st October, 2019 to 31st March, 2020.

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

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



UDIN: F008691B000231947

Place: Mumbai