

|   |  |
|---|--|
| Listing Department<br>BSE Limited<br>25 <sup>th</sup> Floor, PJ Towers, Dalal Street,<br>Mumbai – 400 001.<br><br><b>Scrip Code: 505368</b> | Listing Department<br>National Stock Exchange Limited<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra, East<br>Mumbai – 400 051.<br><br><b>Scrip Code: REVATHI</b> |
|---|--|

Dear Sirs,

12.05.2020

**Sub: Filing of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.**

We herewith enclosed a Certificate received from a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020 for your information and record.

Thanking you,

Yours faithfully,

**For Revathi Equipment Limited**



**(K.Maheswaran)**

**Company Secretary and Compliance Officer**



*MDS & Associates*

Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Revathi Equipment Limited (CIN: L29120TZ1977PLC000780)** having its Registered Office at Pollachi Road, Malumachampatti Post, Coimbatore – 641 021 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer / transmission of equity shares of the Company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any shares for transfer or transmission during half year ended on 31<sup>st</sup> March 2020.

A) However in respect of one request received for name deletion on 18<sup>th</sup> March 2020 the Company has issued share certificates on 5<sup>th</sup> May 2020.

B) Any other information - Nil

Date: 11.05.2020

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960B000223787

**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028