

Date: 1st June 2024

To **BSE Limited** The Listing Department 1st Floor, Rotunda Building P.J. Tower, Dalal Street, Mumbai - 400001, Maharashtra

Dear Sir/Ma'am,

Sub: Intimation for issue of Duplicate Share Certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code 526095;

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent of the Company i.e. Aarthi Consultants Private Limited has received request for issuance of duplicate share certificates on 1st June 2024 from the following shareholder:

Folio No.	Name of the Shareholder(s) (Including Joint Holders)	Certificate No.	No. of Shares (F.V. Rs. 10/- each)	Distinctive Numbers	
				From	То
57455	Prabhakar Pathak	114033	120	3500561	3500680
57452	Prabhakar Pathak	114032	40	3500521	3500560

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/RTA is in process of issuance of 'Letter of Confirmation' and/or 'duplicate share certificate' to the shareholder subject to completion of required formalities. The Exchanges, Broker Members and Investors are requested not to deal in the aforesaid share certificate in any manner. We shall issue the duplicate share certificates to the shareholders, only after necessary due diligence.

Kindly take the same on record.

Yours faithfully, For RAVILEELA GRANITES LIMITED

Parvatha Samantha Reddy Whole-time Director and CFO DIN: 00141961

> H.No. 6-3-668/10/35 **Durganagar Colony** Punjagutta, Hyderabad - 500 082.

Ravi Leela CIN#L14102AP1990PLC011909 GRANITES LTD

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