

Date: 13th February 2024

To BSE Limited 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Maharashtra, India

Dear Sir/ Ma'am,

<u>Sub</u>: Intimation for loss of 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 intimation for loss of share certificates and request for issuance of duplicate share certificates from the following shareholders:

Folio No.	Name(s)	Certificate No.	No. of Shares	Distinctive Numbers	
			(F.V. Rs. 10/- each)	From	To
55246	Annaldas Anjaiah	111885	40	3103561	3103600
53760	Annaldas Anitha	111874	80	3102641	3102720
53644	A Anitha	111873	40	3102601	3102640

We shall issue the duplicate share certificates to the shareholders, 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 Granites LTD

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