

April 21, 2023

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001, Maharashtra, India.

SCRIP CODE – 504341

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended, March 31, 2023:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Certificate obtained under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended, March 31, 2023 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadirai Nartalik

Vadiraj Mutalik

Company Secretary & Compliance Officer M. No. 50738



SANJAY DHOLAKIA & ASSOCIATES

SCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. ℂ : 31578826/ 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all relevant books, Registers, forms and other documents relating to Ravindra Energy Limited ("**The Company**") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L40104KA1980PLC075720 and having its registered office at BC 105, Havelock Road, Camp, Belgaum, Karnataka 590001 and as maintained by the Company's Registrar and Transfer Agents, KFin Technologies Limited(formerly known as KFin Technologies Private Limited) having its office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500008, Rangareddi, Telangana, India, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2022 to 31st March, 2023 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates. However, there were requests for issue of duplicate share certificates during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Digitally signed by Sanjay Rasiklal Dholakia

Dholakia

Digitally signed by Sanjay Rasiklal Dholakia
Date: 2023.04.20
16:31:42 +05'30'

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655 C P No. 1798

Date: 20th April, 2023 Place: Mumbai

UDIN: F002655E000155258