



April 17, 2020

Dept. of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 504341

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the half year ended, March 31, 2020:

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 half year ended, March 31, 2020 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary



Ravindra Energy Limited

(Formerly Ravindra Trading & Agencies Limited)

Registered Office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 | F +91 831 2443224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM U.B.FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ 2807 3233 / 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 HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ravindra Energy Limited a Company registered under the Companies Act, 1956 having its registered office situated at BC No. 109, Davidson Road, Camp Belgaum, Karnataka 590001 maintained by M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500008 pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by, Ravindra Energy Limited with the stock exchanges were the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company during half year ended on 31st March, 2020:

- A) Has not received any requests for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period; and
- B) Share Certificates in respect of Duplicate Share Certificates and Split Share Certificates have been issued within one month of lodgement during the period from 1st October, 2019 to 31st March, 2020.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia S J J

(SANJAY DHOLAKIA)

Practicing Company Secretary
Proprietor

Place: Mumbai
Date: 16th April, 2020
UDIN: F002655B000161583

