



October 17, 2019

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

SCRIP CODE – 504341

Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the half year ended, September 30, 2019:

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, September 30, 2019 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 & Compliance Officer

Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 244 3225/+91 831 2443226/+91 831 2443227 | F+91 831 244 3224 | Toll-Free No 1800 425 1686
CIN L40104KA1980PLCO75720 | W www.ravindraenergy.com | E contact@ravindraenergy.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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 30TH SEPTEMBER 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

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. 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 April, 2019 to 30th September, 2019 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 where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer from respective date of lodgement which were lodged prior to deadline and returned due to deficiency in the document and were re-lodged for transfer after the deadline of 1st April, 2019. There were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except for split of shares during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Place: Mumbai
Date: 17th October, 2019
UDIN: F002655A000105582



Dholakia Sajj

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor