



April 09, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir,

Pursuant to the provisions of Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copy of certificate from M/s. RAA & Associates LLP, Company Secretaries, for the year ended March 31, 2024.

This for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary and Compliance Officer

Encl. As Above

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of **RAVINDER HEIGHTS LIMITED** ('the Company') having its registered office at **SCO No. 71, First Floor, Royal Estate Complex, Zirakpur Mohali Punjab 140603** maintained and provided electronically by Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agents (RTA), pertaining to the period from April 1st, 2023 to March 31st, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

- 1) The Company has not received any request relating to registration of share transfer during the period April 1st, 2023 to March 31st, 2024.
- 2) The Company has not received any request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

Any other information, if applicable: --

Place: Ghaziabad

Date: April 09, 2024

For **RAA & ASSOCIATES LLP**

Company Secretaries

AMIT
KUMAR

Digitally signed
by AMIT KUMAR
Date: 2024.04.09
13:29:05 +05'30'

Name of company Secretary: AMIT KUMAR

Designated Partner

M.NO.: F11503 CP: 17591

UDIN: **F011503F000066063**