



Date: 30th May 2022

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Secretarial Compliance Report for the financial year ended 31st March 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;

Ref: Scrip Code – 526095;

With reference to the above cited subject above, we are enclosing herewith the Secretarial Compliance Report Secretarial Compliance Report for the financial year ended 31st March 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly accept the same and acknowledge the receipt.

Yours faithfully,

For RAVILEELA GRANITES LIMITED

Parvatha Samantha Reddy
Whole-time Director
DIN: 00141961

H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.



**ANNUAL SECRETARIAL COMPLIANCE REPORT OF RAVILEELA GRANITES LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022**

We, R&A Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by Ravileela Granites Limited ("**the listed entity**") having its registered office situated at H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad-500082, Telangana, India;
- (b) The filings/ submissions made by the listed entity to the stock exchange;
- (c) Website of the listed entity;
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March 2022 ("**Review Period**") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**Not applicable for the reporting period**).
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not applicable for the reporting period**).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not applicable for the reporting period**).
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not applicable for the reporting period**).

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable for the reporting period).**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (j) And relevant circulars/ guidelines issued thereunder, to the extent applicable;

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder., except in respect of matter specified below: -

S. No	Compliance Requirement (Regulations/Circulars/guidelines including specific Clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records;
- (c) There were no actions taken against the listed entity/its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken Eg. Fines, warnings, letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any
1.	Nil	Nil	Nil	Nil

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



S. No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the Secretarial Compliance Report for the year ended 31 st March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Non appointment of Whole-time Company Secretary and Compliance Officer under Regulation 6(1) of SEBI (LODR), 2015	The Company did not have a Company Secretary for the period commencing from 01.06.2019 to 31.03.2020.	The Company has made due efforts to find an appropriate candidate for the role of Whole-time Company Secretary and Compliance Officer.	The Company has appointed Ms. Kishwar Fatima as the Company Secretary cum Compliance Officer w.e.f. 15 th September 2020. As on 31 st March 2021, all the compliances under SEBI regulations are in place and there is no violation of any SEBI regulation.

Place: Hyderabad
 Date: 30th May 2022

For R & A Associates
 Company Secretaries



Rashida Adenwala
 Partner
 M. No. 4020 C P No. 2224
 UDIN: F004020D000426618