

April 15, 2021

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

### <u>SCRIP CODE – 504341</u>

<u>Sub: Certificate under Regulation 40(9) of the Listing Regulations, 2015 for the year ended, March 31, 2021:</u>

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, 2021 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** 

## **SANJAY DHOLAKIA & ASSOCIATES**



**COMPANY SECRETARIES** 

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. (C): 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 31<sup>ST</sup> MARCH, 2021

I have examined all 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 109, Davidson Road, Camp, Belgaum, Karnataka 590001, India, maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) having its office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500008, Rangareddi, Telangana, India, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup>March, 2021 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 exchange were the shares of the Company are listed and based on the information provided by the Company, I hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period.

#### For SANJAY DHOLAKIA & ASSOCIATES

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(SANJAY DHOLAKIA)

**Practising Company Secretary Proprietor** 

Membership No.: 2655

CP No.: 1798

Date: 15<sup>th</sup> April, 2021

Place: Mumbai

UDIN: F002655C000093713